



SPECIAL CLOSED MEETING

**SPECIAL CLOSED MEETING OF UNITED LAGUNA WOODS
MUTUAL BOARD OF DIRECTORS, A CALIFORNIA NON-PROFIT
MUTUAL BENEFIT CORPORATION**

NOTICE AND AGENDA

**Thursday, July 28, 2022 – 3:00 p.m.
Laguna Woods Village Community Center
Willow Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

The purpose of this meeting is to discuss Contractual Matters in accordance with Civil Code §4935

1. Call Meeting to Order and Establish Quorum—Anthony Liberatore, President
2. Approval of the Agenda
3. Discuss and Consider Contractual Matters
4. Director Comments
5. Adjournment