



**SPECIAL CLOSED MEETING**

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

**NOTICE AND AGENDA**

**Tuesday, September 27, 2022 – 4:00 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 Personnel and Legal Matters in accordance with Civil Code  
§4935**

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