



CLOSED MEETING

**SPECIAL CLOSED MEETING
STRATEGIC PLANNING (PART 2)
OF THE BOARDS OF DIRECTORS
OF UNITED LAGUNA WOODS MUTUAL
CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

NOTICE AND AGENDA

Wednesday, January 3, 2018

11:00 a.m.

Laguna Woods Village Community Center
Sycamore Room

The Board will be meeting with legal counsel and discussing, among other things, contract formation, litigation, member discipline and personnel matters.