



CLOSED MEETING

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

NOTICE AND AGENDA

Tuesday, January 2, 2020 – 1:30 p.m.
Before Agenda Prep Meeting
Laguna Woods Village Community Center--Willow Room
24351 El Toro Road

The purpose of Closed Session Meetings is to consider member and contractual matters pursuant to *Civil Code §4935*.

1. Call Meeting to Order/Establish Quorum
2. Approval of the Agenda
3. Appeal of Membership Denial
4. Director's Comments
5. Adjournment