



CLOSED MEETING

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

NOTICE AND AGENDA

Thursday, April 30, 2020 – 3:30 p.m.
After Agenda Prep Meeting
Laguna Woods Village Community Center—Virtual Meeting
24351 El Toro Road

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

1. Call Meeting to Order/Establish Quorum
2. Approval of the Agenda
3. Discuss Contractual Matters
4. Director's Comments
5. Adjournment