



**CLOSED MEETING**

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

**NOTICE AND AGENDA**

Friday, June 26, 2020 – 3:30 p.m.  
Laguna Woods Village Community Center—Virtual Meeting  
24351 El Toro Road

**The purpose of the meeting is to consider legal and personnel matters pursuant to *Civil Code §4935*.**

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