



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 22, 2020 – 1:30 p.m.
Laguna Woods Village Community Center—Virtual Meeting
24351 El Toro Road

The purpose of this meeting is discuss Contractual Matters pursuant to Civil Code §4935

1. Call Meeting to Order and Establish Quorum—Sue Margolis, President
2. Approval of the Agenda
3. Discuss Contractual Matters
4. Director Comments
5. Adjournment