



CLOSED MEETING

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

EXECUTIVE SESSION NOTICE AND AGENDA

Wednesday, October 2, 2019 – 1:00 p.m.
Laguna Woods Village Community Center Sycamore Room
24351 El Toro Road

The purpose of Executive Session Meetings is to consider litigation, legal matters, contractual matters, member discipline and personnel matters, pursuant to *Civil Code §4935*. The contents in this Closed Session package are CONFIDENTIAL and limited to use by the Mutual's Board of Directors and Staff. It is also the Board's policy to collect the agenda packages after the Meeting.

1. Call Meeting to Order/Establish Quorum – Juanita Skillman, Chair
2. Approval of the Agenda
3. Discuss Contractual Matters
4. Discuss Member Discipline Matters
5. Director's Comments
6. Adjournment