



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, July 18, 2018 – 1:00 p.m.
Laguna Woods Village Community Center Sycamore Conference Room
24351 El Toro Road

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