



**OPEN MEETING**

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

Tuesday, October 8, 2019

***Immediately following the Annual Meeting of the Membership in the  
Board Room***

**NOTICE AND AGENDA**

1. Call Meeting to Order/Establish Quorum – Juanita Skillman, Chair
2. Approval of Agenda
3. Approval of the Minutes
  - a. October 9, 2018, 43<sup>rd</sup> Organizational Meeting of the Members
4. Election of Officers by Opening of Nominations and Vote
  - President
  - First Vice President
  - Second Vice President
  - Board Secretary
  - Treasurer
5. Entertain Motion to Close Nominations
6. Announcement of 2019 Executive Officers, Ex Officio Officers and Corporate Secretary
7. Entertain Motion to Approve Resolution for Election of Officers
8. Adjournment