



**43rd ANNUAL MEETING OF THE MEMBERS OF
UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION
OCTOBER 9, 2018 - 9:30 a.m.**

**Laguna Woods Village Community Center Board Room
24351 El Toro Road, Laguna Woods**

NOTICE AND AGENDA

1. Meeting called to Order/Establish Quorum – Juanita Skillman, Chair
2. Pledge of Allegiance to the Flag
3. Approval of the Agenda
4. Approval of Minutes
 - a. October 10, 2017, 42nd Annual Meeting of Members
5. Acknowledge Press
6. State of the Mutual
7. President’s Remarks - Juanita Skillman
8. Acknowledge Outgoing Directors
9. Introduction of Directors with Expired Terms_ - Jeff Beaumont, Esq.
10. Introduction of Continuing Directors_– Jeff Beaumont, Esq.
11. Introduction of Newly Elected Directors for Three-year Term – Jeff Beaumont
12. Oath of Office for all Directors - Jeff Beaumont
13. Member Comments (Three Minutes per Speaker) - *At this time Members may address the Board of Directors regarding items within the jurisdiction of this Board of Directors. There is a maximum time limit of three minutes per speaker and a speaker may only address the Board once during this period. The Board reserves the right to limit the total amount of time allotted for Member Comments.*
14. Responses to Open Forum Speakers
15. Adjournment

Organizational Meeting: Board Room immediately following the Annual Meeting.