



SPECIAL OPEN MEETING

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

Friday, September 23, 2022, at 9:30 a.m.
24351 El Toro Road, Laguna Woods, California
BOARD ROOM/VIRTUAL MEETING
<https://us06web.zoom.us/j/95563492734>

The purpose of this meeting is to tabulate the ballots for the United Annual Election to elect three board members: three terms ending in 2025 at the annual election in accordance with Civil Code §5110

1. **Call Meeting to Order / Establish Quorum – President Liberatore**
2. **State Purpose of Meeting – President Liberatore**
3. **Acknowledgement of Inspectors of Election – Catherine and Andrew Burkhart, UniLect Election Services**
4. **Counting of the 2022 Ballots for the United Board Openings (three 3-year terms ending in 2025)**
5. **Announcement of Ballot Results – Catherine Burkhart, UniLect Election Service**
6. **Member Comments**
7. **Adjournment**