



SPECIAL CLOSED MEETING
ORIENTATION AND STRATEGIC PLANNING
OF THE UNITED BOARD OF DIRECTORS,
UNITED LAGUNA WOODS MUTUAL,
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

NOTICE AND AGENDA

November 5, 2018
9:00 AM • Sycamore Room

1. Welcome/Call Meeting to Order – Juanita Skillman
2. Review Binder – Juanita Skillman (9:30 a.m.)
3. Robert's Rules of Order – Joan Milliman (10:00 a.m.)
4. Overview and Importance of Being a United Board Member–Jeff Beaumont, Esq. (10:30 a.m.)
 - Oath of Office
 - Fiduciary Duty
 - Code of Conduct/Ethics
5. Business Plan – Betty Parker (11:30 a.m.)
6. New Member Orientation – Eileen Paulin (11:45 a.m.)
7. Lunch (12:00 noon)
8. Real Estate – Pamela Bashline (12:30 p.m.)
9. SWOT (Strengths, Weaknesses, Opportunities, Threats)--Siobhan Foster/Jeff Beaumont, Esq. (1:00 p.m.)
10. Strategic Planning – Siobhan Foster/Jeff Beaumont, Esq. (2:00 p.m.)
11. Director Comments (4:00 p.m.)
12. Adjournment (4:30 p.m.)