



**OPEN MEETING**

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

**Monday, April 1, 2019  
Laguna Woods Village Community Center Board Room  
24351 El Toro Road**

**IMMEDIATELY FOLLOWING KPMG PRESENTATION SCHEDULED AT 2:00 PM**

**NOTICE AND AGENDA**

1. Call Meeting to Order / Establish Quorum – Juanita Skillman
2. Approval of the Agenda
3. Entertain Motion to Accept the 2018 Audit Report
4. Adjournment