



**OPEN MEETING**

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

**Friday, October 1, 2021, at 9:30 a.m.  
24351 El Toro Road, Laguna Woods, California  
VIRTUAL MEETING**

**The purpose of this meeting is tabulate the ballots for the United Annual Election to elect five board members: four terms ending in 2024 and one term ending in 2022 at the annual election in accordance with Civil Code §5110**

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- 1. Call Meeting to Order / Establish Quorum – Vice President Armendariz**
- 2. State Purpose of Meeting – Vice President Armendariz**
- 3. Acknowledgement of Inspectors of Election – Catherine and Andrew Burkhart, UniLect Election Services**
- 4. Counting of the 2021 Ballots for the United Board Openings (four 3-year terms ending in 2024 and one 1-year term ending in 2022 at the annual meeting)**
- 5. Announcement of Ballot Results – Catherine Burkhart, UniLect Election Service**
- 6. Member Comments**
- 7. Adjournment**