



OPEN MEETING

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

**Thursday, October 28, 2021, at 3:00 p.m.
24351 El Toro Road, Laguna Woods, California
BOARD ROOM/VIRTUAL MEETING**

The purpose of this meeting is to appoint one GRF/United Delegate, terms ending in 2024 to be seated at the GRF Annual Meeting on November 10, 2021 in accordance with Civil Code §5110

- 1. Call Meeting to Order / Establish Quorum – President Liberatore**
- 2. State Purpose of Meeting – President Liberatore**
- 3. Approval of the Agenda**
- 4. Introduction of United/GRF Candidates:**
 - Elsie Addington (2121-Q)
 - Juanita Skillman (2154-N)
 - Don Tibbetts (2022-B)
- 5. Candidate Opening Statements** (Each candidate will be given 2 minutes to give an opening statement)
- 6. Candidate Interviews** (Each candidate will be given 1-2 minutes to answer questions from the board)
- 7. Candidate Closing Statements** (Each candidate will be given 2 minutes to give a closing statement)
- 8. Entertain a Motion to Commence Balloting**
- 9. Entertain a Motion to Cease Balloting**
- 10. Tabulation of Ballots and Announce Results – Corporate Secretary**
- 11. Director Comments**
- 12. Adjournment**