



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

**Thursday, April 4, 2024  
Laguna Woods Village Community Center  
Board Room  
24351 El Toro Road  
Laguna Woods, CA 92637**

**IMMEDIATELY FOLLOWING KPMG PRESENTATION SCHEDULED AT 1:00 PM**

The purpose of this meeting is to discuss and consider the results of the 2023 Audit Report prepared by KPMG as required by Article XII of the United amended and restated bylaws dated August 2, 2017.

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**NOTICE OF MEETING AND AGENDA**

*This Meeting May Be Recorded*

1. Call Meeting to Order / Establish Quorum – Alison Bok, President
2. Approval of the Agenda
3. Open Forum (Three Minutes per Speaker)
4. Entertain Motion to Accept the 2023 Audit Report
5. Director Comments
6. Adjournment