



OPEN SESSION

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

**Thursday, December 2, 2021, at 2:00 p.m.
24351 El Toro Road, Laguna Woods, California
Willow Room/Virtual Meeting**

AGENDA AND NOTICE

The purpose of this meeting is to discuss items for the regular board meeting agenda

- 1. Call Meeting to Order / Establish Quorum – President Liberatore**
- 2. Approval of the Agenda**
- 3. Discuss and Consider Item for the United Board Regular Meeting (open and closed sessions) on December 14, 2021**
- 4. Director Comments**
- 5. Adjournment**