



**OPEN SESSION**

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

**Thursday, December 30, 2021, at 2:00 p.m.  
24351 El Toro Road, Laguna Woods, California  
Willow Room/Virtual Meeting**

**AGENDA AND NOTICE**

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

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- 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 January 11, 2022**
- 4. Director Comments**
- 5. Adjournment**