



OPEN SESSION

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

**Thursday, December 28, 2023, at 9:00 a.m.
24351 El Toro Road, Laguna Woods, California
Willow Room/Virtual Meeting**

<https://us06web.zoom.us/j/95563492734>

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 Bok**
- 2. Approval of the Agenda**
- 3. Discussion of Committee Appointments**
- 4. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on January 9, 2024.**
- 5. Directors' Comments**
- 6. Adjournment**