



OPEN MEETING

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

**Wednesday, January 31, 2017 –2:00 PM
Sycamore Room
Laguna Woods Village Community Center - 24351 El Toro Road**

United Agenda Prep Meeting

NOTICE AND AGENDA

1. Call Meeting to Order – Juanita Skillman, Chair
2. Establish Quorum – Juanita Skillman, Chair
3. Approval of the Agenda
4. Discuss and Consider Items to be Placed on the Board Agenda for 02-13-18
5. Adjournment