



**OPEN MEETING**

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

**Thursday, March 1, 2017 –2:00 P.M.  
Sycamore Room  
Laguna Woods Village Community Center - 24351 El Toro Road**

**United Agenda Prep Meeting**

**NOTICE AND AGENDA**

1. Call Meeting to Order – Janey Dorrell, First Vice President
2. Establish Quorum – Janey Dorrell, First Vice President
3. Approval of the Agenda
4. Discuss and Consider Items to be Placed on the Board Agenda for 03-13-18
5. Adjournment