



OPEN MEETING

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

**Thursday, May 2, 2019–2:00 p.m.
Laguna Woods Village Community Center - 24351 El Toro Road
Willow Room**

United Agenda Prep Meeting

NOTICE AND AGENDA

1. Call Meeting to Order – Juanita Skillman, President
2. Establish Quorum – Juanita Skillman, President
3. Approval of the Agenda
4. Discuss and Consider Items to be Placed on the Board Agenda for May 14, 2019
5. Discuss and Consider Revisions to the Non-Smoking Policy to be Placed on the Board Agenda for May 14, 2019
6. Adjournment