



**OPEN MEETING**

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

**Thursday, August 1, 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 August 13, 2019, Open and Closed Sessions
5. Adjournment