



OPEN MEETING

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

**Thursday, January 31, 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 2-12-19
5. Adjournment