



**OPEN MEETING**

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

**Thursday, January 2, 2020–2:00 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 and Establish Quorum– Sue Margolis, President
2. Approval of the Agenda
3. Discuss and Consider Items to be Placed on the Board Agenda for January 14, 2020, Open and Closed Sessions
4. Director Comments
5. Adjournment