



SPECIAL OPEN MEETING

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

**Thursday, October 6, 2022, at 1:30 p.m.
Laguna Woods Village Community Center
Board Room/Virtual Meeting
24351 El Toro Road
Laguna Woods California**

<https://us06web.zoom.us/j/95563492734>

Dial by Phone: +1 669-900-6833

Webinar ID: 955 6349 2734

The purpose of this meeting is to conduct the special open United Mutual Board Meeting in accordance with *Civil Code §4930* and was hereby noticed in accordance with *Civil Code §4920*

- 1. Call Meeting to Order / Establish Quorum – President Liberatore**
- 2. Approval of the Agenda**
- 3. New Business**
 - a. Selection of the Ad Hoc Investment Committee Members**
- 4. Member Comments**
- 5. Director Comments**
- 6. Adjournment**

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