



OPEN MEETING

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

Monday, December 5, 2022, at 2:00 p.m.

BOARD ROOM/VIRTUAL MEETING

Laguna Woods Village Community Center, 24351 El Toro
Road, Laguna Woods, California

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

NOTICE OF MEETING AND AGENDA

The purpose of this meeting is to appoint one VMS/United Vacancy on the VMS Board with a term
ending in 2025

- 1. Call Meeting to Order / Establish Quorum – President Ross**
- 2. State Purpose of Meeting – President Ross**
- 3. Approval of the Agenda**
- 4. Introduction of United/VMS Candidates:**
 - Cash Achrekar
 - Homa Afjeh
 - Cynthia Rupert
- 5. Candidate Opening Statements** (Each candidate will be given 2 minutes to give an opening statement)
- 6. Candidate Interviews** (Each candidate will be given 1-2 minutes to answer questions from the board)
- 7. Candidate Closing Statements** (Each candidate will be given 2 minutes to give a closing statement)
- 8. Entertain a Motion to Commence Balloting**
- 9. Entertain a Motion to Cease Balloting**
- 10. Tabulation of Ballots and Announce Results – Corporate Secretary**

- 11. Member Comments**
- 12. Director Comments**
- 13. Adjournment**