



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 26, 2023, at 1:30 p.m.
WILLOW 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 elect one candidate to fill a Vacancy on the United Board, with a term ending in 2025

- 1. Call Meeting to Order / Establish Quorum – President Bok**
- 2. State Purpose of Meeting – President Bok**
- 3. Approval of the Agenda**
- 4. Introduction of United Candidates:**
 - Ellen Leonard**
- 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. Members' Comments**
- 12. Directors' Comments**
- 13. Adjournment**