



**OPEN MEETING**

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

**Monday, December 4, 2023, 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 2026

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- 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/VMS Candidates:**
  - Kathryn Bravata
  - Richard Rader
  - Dr. Robert Reyes
  - 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**

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**10. Tabulation of Ballots and Announce Results – Corporate Secretary**

**11. Members' Comments**

**12. Directors' Comments**

**13. Adjournment**