



OPEN MEETING

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

NOTICE AND AGENDA

Monday, September 14, 2020 – 1:30 p.m.
Laguna Woods Village Community Center—Virtual Meeting
24351 El Toro Road

**The purpose of this meeting is to introduce the candidates for the
UNITED/VMS Board Director Position (Terms Ending 2021)**

1. Call Meeting to Order and Establish Quorum—Sue Margolis, President
2. Approval of the Agenda
3. Introduction of the Candidates/Candidate Interviews
4. Entertain a Motion to Commence Balloting to Appoint One UNITED/VMS Board Member (term ending 2021)
5. Recess for 30 minutes to Collect Secret Ballots (Board Members have 30 minutes to complete and return prepared ballot form to the Corporate Secretary in front of the Community Center)
6. Reconvene the Meeting for the Purpose of Tabulation of the Votes
7. Entertain a Motion to Cease Balloting
8. Counting and Tabulation of Votes – Corporate Secretary
9. Announcement of New UNITED/VMS Board Member
10. Director Comments
11. Adjournment