



SPECIAL OPEN MEETING

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

**Monday, March 13, 2023, at 8:30 a.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 select one candidate to fill a vacancy on the United Board with a term ending in 2023 and to select a Second Vice President

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 Candidates:**
 - ~~Kenneth Benson~~ - Withdrew Candidacy
 - **Mickie Hoe**
 - **Sue Quam**
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. Election of Officer by Opening Nomination and Vote**
 - **Second Vice President**
- 12. Entertain a Motion to Close Nomination**
- 13. Entertain a Motion to Approve Resolution for Election of Officer**
- 14. Member Comments**
- 15. Director Comments**
- 16. Adjournment**