



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

- 1. Call Meeting to Order / Establish Quorum – President Bok**
- 2. State Purpose of Meeting – President Bok**
- 3. Approval of the Agenda**
- 4. Appoint a United Director to Fill a Vacancy (Two-year term ending 2025)**
- 5. Members' Comments**
- 6. Directors' Comments**
- 7. Adjournment**