



OPEN MEETING

REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL
GOVERNING DOCUMENTS REVIEW COMMITTEE

Thursday, October 19, 2023 – 1:30 P.M.
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center

AGENDA NOTICE

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| 1. Call to Order | Maggie Blackwell |
| 2. Approval of the Agenda | Maggie Blackwell |
| 3. Approval of Reports: | Maggie Blackwell |
| a. August 17, 2023 | |
| b. September 21, 2023 | |
| 4. Chair's Remarks | Maggie Blackwell |
| 5. Member Comments (Items Not on the Agenda) | |
| Laguna Woods Village owner/residents are welcome to participate in committee meetings and submit comments or questions regarding virtual committee meetings using one of two options: | |
| a. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and manor number must be included. | |
| b. Join the Committee meeting via Zoom at: https://us06web.zoom.us/j/99710468599 or by dialing 669-900-6833 / Access Code: 997 1046 8599 | |

Items for Discussion and Consideration:

6. Director's Liability/ D&O Insurance (Oral Discussion)

Concluding Business:

7. Committee Member Comments
8. Future Agenda Items
 - a. None.
9. Adjournment

***A quorum of the United Board, or more, may be present at the meeting.**

Maggie Blackwell, Chair
Francis Gomez, Staff Officer
(949) 268-4207