



**44<sup>th</sup> ANNUAL MEETING OF THE MEMBERS OF  
UNITED LAGUNA WOODS MUTUAL  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION  
OCTOBER 8, 2019 - 9:30 AM**

**BOARD ROOM  
Laguna Woods Village Community Center – 24351 El Toro Road**

**NOTICE AND AGENDA**

1. Meeting called to Order/Establish Quorum – Juanita Skillman, President
2. Pledge of Allegiance to the Flag – Director Margolis
3. Approval of the Agenda
4. Approval of Minutes
  - a. October 9, 2018, 43<sup>rd</sup> Annual Meeting of Members
5. Acknowledge Press
6. State of the Mutual
7. President's Remarks - Juanita Skillman
8. Acknowledge Outgoing Directors
9. Introduction of Directors with Expired Terms\_ - Jeff Beaumont, Esq.
10. Introduction of Continuing Directors – Jeff Beaumont, Esq.
11. Introduction of Newly Elected Directors for Three-year Term – Jeff Beaumont
12. Oath of Office for all Directors - Jeff Beaumont
13. Member Comments (Three Minutes per Speaker) - *At this time Members may address the Board of Directors regarding items within the jurisdiction of this Board of Directors. There is a maximum time limit of three minutes per speaker and a speaker may only address the Board once during this period. The Board reserves the right to limit the total amount of time allotted for Member Comments.*
14. Responses to Open Forum Speakers
15. Adjournment

**Organizational Meeting:** Board Room immediately following the Annual Meeting.