



Laguna Woods Village®

SPECIAL MEETING OF ALL BOARDS ALL DIRECTORS

**Monday, July 20, 2020 – 9:30 a.m.
Laguna Woods Village
Virtual Meeting
24351 El Toro Road**

AGENDA

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Chair Remarks
5. Member Comments (Items Not on the Agenda)
Laguna Woods Village owners/residents are welcome to participate in all open meetings and submit comments or questions regarding virtual 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 All Boards All Directors in the subject line of the email. Name and unit number must be included.
 - b. By calling (949) 268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and unit number.

Items for Discussion and Consideration:

6. 2020 Annual Insurance Renewal Strategy – Beecher Carlson
7. Proposed 2021 Business Plan – CEO/CFO

Concluding Business:

8. Board Member Comments
9. Adjournment