



SPECIAL OPEN MEETING

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

**Thursday, June 29, 2023, at 10:00 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 2025 and the discussion of committee appointments

- 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**
- 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. Discussion of Committee Appointments**
- 12. Members' Comments**
- 13. Directors' Comments**
- 14. Adjournment**