



OPEN MEETING

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

Friday, September 28, 2018

Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

Board Room • 1:30 PM

NOTICE AND AGENDA

1. Call Meeting to Order – Juanita Skillman, Chair
2. Establish Quorum / State Purpose of Meeting – Juanita Skillman, Chair
3. Acknowledgement of Inspector of Election – Dan Pabich, Martin & Chapman
4. Counting of the 2018 Director Election Ballots
5. Announcement of New Directors – Dan Pabich, Martin & Chapman
6. Adjournment