



**OPEN MEETING**

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

Friday, September 27, 2019

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, President
2. Establish Quorum / State Purpose of Meeting – Juanita Skillman, President
3. Acknowledgement of Inspector of Election – Catherine Burkhart, UniLect Election Services
4. Acknowledgement of Volunteers
5. Counting of the 2019 Director Election Ballots
6. Announcement of New Directors – Catherine Burkhart, UniLect Elections Services
7. Adjournment