



OPEN MEETING

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

NOTICE AND AGENDA

Monday, October 14, 2019 – 2:00 p.m.
Laguna Woods Village Community Center--Willow Room
24351 El Toro Road

The purpose of this meeting is to assign committee appointments in accordance with the United Bylaws Section VIII

1. Call Meeting to Order/Establish Quorum
2. Approval of the Agenda
3. United Mutual and GRF Committee Appointments
4. Director's Comments
5. Recess to Closed Session