



OPEN MEETING

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

**Tuesday, November 3, 2020, at 9:30 a.m.
24351 El Toro Road, Laguna Woods, CA
VIRTUAL MEETING**

The purpose of this meeting is tabulate the ballots for the United annual election to elect four board members with terms ending at the 2023 annual election in accordance with Civil Code §5110.

- 1. Call Meeting to Order / Establish Quorum – President Margolis**
- 2. State Purpose of Meeting – President Margolis**
- 3. Acknowledgement of Inspector of Election – Catherine Burkhart, UniLect Election Services**
- 4. Counting of the 2020 Ballots for the United Board Openings (four three-year terms ending at the 2023 annual meeting)**
- 5. Announcement of Ballot Results – Catherine Burkhart, UniLect Election Services**
- 6. Adjournment**