

## **OPEN SESSION**

## AGENDA PREP MEETING OF THE BOARD OF DIRECTORS OF UNITED LAGUNA WOODS MUTUAL, A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

Thursday, June 23, 2022, at 2:00 p.m. 24351 El Toro Road, Laguna Woods, California Willow Room/Virtual Meeting

## **AGENDA AND NOTICE**

The purpose of this meeting is to discuss items for the regular board meeting agenda

- 1. Call Meeting to Order / Establish Quorum President Liberatore
- 2. Approval of the Agenda
- 3. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on July 12, 2022
- 4. Director Comments
- 5. Adjournment