



**OPEN SESSION**

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

**Thursday, January 25, 2024, at 9:00 a.m.  
24351 El Toro Road, Laguna Woods, California  
Willow Room/Virtual Meeting**

<https://us06web.zoom.us/j/95563492734>

**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 Bok**
- 2. Approval of the Agenda**
- 3. Discussion of Committee Appointments**
- 4. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on February 13, 2024.**
- 5. Directors' Comments**
- 6. Adjournment**