

## **OPEN MEETING**

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

Thursday, December 27, 2018 –2:00 p.m.
Willow Room
Laguna Woods Village Community Center - 24351 El Toro Road

## **United Agenda Prep Meeting**

## **NOTICE AND AGENDA**

- 1. Call Meeting to Order Juanita Skillman, President
- 2. Establish Quorum Juanita Skillman, President
- 3. Approval of the Agenda
- 4. Discuss and Consider Items to be Placed on the Board Agenda for 1-8-19
- 5. Adjournment