



OPEN MEETING

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

**Thursday, March 28, 2024, at 10:30 a.m.
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center, 24351 El Toro
Road, Laguna Woods, California**

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

NOTICE OF MEETING AND AGENDA

The purpose of this meeting is to appoint one VMS/United Vacancy on the VMS Board with a remaining term ending in 2025

- 1. Call Meeting to Order / Establish Quorum – Second Vice President Lee**
- 2. State Purpose of Meeting – Second Vice President Lee**
- 3. Approval of the Agenda**
- 4. Introduction of United/VMS Candidates**
 - Kathryn Bravata
- 5. Candidate Opening Statements** (Each candidate will be given 2 minutes to give an opening statement)
- 6. Candidate Interviews** (Each candidate will be given 1-2 minutes to answer questions from the board)
- 7. Candidate Closing Statements** (Each candidate will be given 2 minutes to give a closing statement)
- 8. Entertain a Motion to Commence Balloting**
- 9. Entertain a Motion to Cease Balloting**
- 10. Tabulation of Ballots and Announce Results – Corporate Secretary**
- 11. Members' Comments**

12. Directors' Comments

13. Adjournment