



OPEN MEETING

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

**Friday, October 4, 2024, at 1:30 p.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 GRF/United Delegate, term ending in 2027 to be seated at the GRF Annual Meeting on November 13, 2024

- 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 GRF/United Candidates**
 - Ellen Leonard
 - Sue Quam
 - Martin Roza
- 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**