



**OPEN MEETING**

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

**Monday, November 18, 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 fill one vacancy on the United board with a one-year term that will expire at the 2025 annual election.

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- 1. Call Meeting to Order / Establish Quorum – Preside Choi Hoe**
- 2. State Purpose of Meeting – President Choi Hoe**
- 3. Approval of the Agenda**
- 4. Members' Comments**
- 5. Introduction of United Candidates**
  - Pardiss Broomand
  - Alan Dickinson
  - Anthony Liberatore
- 6. Candidate Opening Statements** (Each candidate will be given 2 minutes to give an opening statement)
- 7. Candidate Interviews** (Each candidate will be given 1-2 minutes to answer questions from the board)
- 8. Candidate Closing Statements** (Each candidate will be given 2 minutes to give a closing statement)
- 9. Entertain a Motion to Commence Balloting**

- 10. Entertain a Motion to Cease Balloting**
- 11. Tabulation of Ballots and Announce Results – Corporate Secretary**
- 12. Directors' Comments**
- 13. Adjournment**