



SPECIAL OPEN MEETING

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

AGENDA AND NOTICE

**Friday, May 20, 2022 – 1:30 p.m.
Laguna Woods Village Community Center 24351 El Toro Road
Board Room/Virtual Meeting**

The purpose of this meeting is to conduct the special open United Mutual Board Meeting in accordance with *Civil Code §4930* and was hereby noticed in accordance with *Civil Code §4920*

- 1. Call to Order / Establish Quorum – President Liberatore**
- 2. Acknowledgement of Media**
- 3. Approval of the Agenda**
- 4. Report of the Chair**
- 5. Open Forum (Three Minutes per Speaker)** - *At this time Members only may address the Board of Directors regarding items not on the agenda and within the jurisdiction of this Board of Directors. The board reserves the right to limit the total amount of time allotted for the Open Forum to thirty minutes. A member may speak only once during the forum. Speakers may not give their time to other people, no audio or video recording by attendees, and no rude or threatening comments. Members can attend the meeting by joining the Zoom link <https://zoom.us/j/95563492734> or call 1 (669) 900-6833 or email meeting@vmsinc.org to have your message read during the Open Forum.*
- 6. Responses to Open Forum Speakers**
- 7. Unfinished Business – None**
- 8. New Business**
 - a. Discuss Strategic Planning (Oral Discussion)
- 9. Director Comments (Two minutes per director) Future Agenda Items**
- 10. Adjournment**

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