



OPEN SESSION

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

**Thursday, July 29, 2021, at 2:00 p.m.
24351 El Toro Road, Laguna Woods, California
Willow Room/Virtual Meeting**

AGENDA AND NOTICE

The purpose of this meeting is to discuss items for the regular board meeting agenda

- 1. Call Meeting to Order / Establish Quorum – President Margolis**
- 2. Approval of the Agenda**
- 3. Discuss and Consider Item for the United Board Regular Meeting (open and closed sessions) on August 10, 2021**
- 4. Entertain a Motion to Approve Noticing the Board Vacancy, Term Ending in 2022, as Part of the Annual Election to Fill the Vacancy Created when Director Gilmore Resigned (effective on August 11, 2021)**
- 5. Director Comments**
- 6. Adjournment**