



**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Monday, August 17, 2020 – 10:00 a.m.  
Laguna Woods Village  
Virtual Meeting  
24351 El Toro Road**

**AGENDA**

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Chair Remarks
5. Member Comments (Items Not on the Agenda)  
Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of two options:
  - a. Via email to [meeting@vmsinc.org](mailto:meeting@vmsinc.org) any time before the meeting is scheduled to begin or during the meeting. Please use the name GRF Special Board in the subject line of the email. Name and unit number must be included.
  - b. By calling (949) 268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and unit number.

**Items for Discussion and Consideration:**

6. Review GRF 2021 Business Plan, Version 2

**Concluding Business:**

7. Board Member Comments
8. Adjournment