



OPEN SESSION

**MINUTES OF THE 46th ANNUAL MEETING OF THE UNITED LAGUNA WOODS
MUTUAL BOARD OF DIRECTORS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT
CORPORATION**

**Tuesday, October 12, 2021 - 9:30 a.m.
Laguna Woods Village Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

The purpose of this meeting the annual meeting in accordance with the United Bylaws Section 5.2

Directors Present:	Manuel Armendariz, Elsie Addington, Carl Randazzo, Diane Casey, Andre Torng, Cash Achrekar, Reza Bastani, Neda Ardani, Azar Asgari
New Directors:	Maggie Blackwell, Pat English, Pearl Lee, Anthony Liberatore
Directors Absent:	None
Staff Present:	Jeff Parker-CEO, Siobhan Foster-COO, Cheryl Silva, Grant Schultz, Cindy Shoffeitt and Connie Habal
Others Present:	Juanita Skillman (VMS), Joan Milliman (GRF)

1. Call Meeting to Order / Establish Quorum – First Vice President Armendariz

First Vice President Armendariz called the meeting to order at 9:30 a.m. and established that a quorum was present.

2. Pledge of Allegiance to the Flag

Siobhan Foster-COO led the Pledge of Allegiance to the Flag.

3. Approval of the Agenda

Director Randazzo made a motion to approve the agenda. Director Addington seconded the motion and the motion passed without objection.

4. Approval of the Meeting Minutes

a. November 10, 2020, 45th Annual Meeting of Members

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Director Addington made a motion to approve the minutes of the 45th Annual Meeting of the Members dated November 10, 2020. The motion was seconded by Director Randazzo and passed by without objection.

5. Acknowledge Media

Vice President Armendariz acknowledged the media and the Village Television camera crew.

6. President's Remarks – Vice President Armendariz

Vice President Armendariz commented it has been a hard year and he thanked the board and staff for all their hard work handling the challenges this year.

7. Acknowledge Outgoing Directors

Vice President Armendariz acknowledged the directors with expiring terms.

8. Introduction of Directors with Expired Terms

- Elsie Addington
- Diane Casey
- Sue Margolis
- Carl Randazzo

9. Introduction of Continuing Directors

- Neda Ardani (term expires 2022)
- Andre Torng (term expires 2022)
- Manuel Armendariz (term expires 2023)
- Cash Achrekar (term expires 2023)
- Reza Bastani (term expires 2023)
- Azar Asgari (term expires 2023)

10. Introduction of Newly Elected Directors for Three-year Term

- Maggie Blackwell (term expires 2024)
- Patricia English (term expires 2024)
- Pearl Lee (term expires 2024)
- Anthony Liberatore (term expires 2024)
- Diane Casey (term expires 2024)

11. Member Comments

- A Member commented about the negative comments posted on social media which divides our community.
- A Member thanked the outgoing board members for volunteering their time.
- A Member requested that a small area of plants be removed to make room for his golf cart because of his disabilities.
- A Member asked about the permit process. She complained that she was told permits are not required for upgrades under \$500, then received a violation letter.

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- A Member asked that we rescue the bees instead of killing them. He requested the board look into more solar energy for our community.
- A Member asked for more picnic tables and chairs be replaced along the creek. She received a notice that her personal furniture must be removed by October 15.
- A Member thanked everyone that voted and welcomed the new board members.
- A Member commented about the election process.
- A Member commented about Civil Code §5105 regarding equal access.
- A Member commented about the sign posted by Compliance in the common area demanding her chairs be removed by October 15.
- A Member commented she loved this community and thanked the board members for volunteering their time. She asked that the scrubs near her unit be trimmed evenly. She requested chairs and/or benches be placed along the creek.
- A Member complained about directors posting negative comments on social media.
- A Member commented the Membership List must be requested.


12. Responses to Open Forum Speakers

- Director Torng commented about the common area and the need to have places for members to sit.
- Director Achrekar thanked Director Armendariz for how he handled the meeting.

13. Adjournment

Vice President Armendariz adjourned the meeting at 10:38 a.m.

ORGANIZATIONAL MEETING: Immediately following the Annual Meeting

DocuSigned by:

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Neda Ardani, Secretary of the Board
United Laguna Woods Mutual