



**OPEN SESSION**

**MINUTES OF THE 47<sup>th</sup> ANNUAL MEETING OF THE UNITED LAGUNA WOODS  
MUTUAL BOARD OF DIRECTORS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT  
CORPORATION**

**Tuesday, October 11, 2022 - 9:30 a.m.  
Laguna Woods Village Board 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

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Directors Present: Anthony Liberatore, Maggie Blackwell, Reza Bastani, Cash Achrekar, Azar Asgari, Lenny Ross, Pat English, Pearl Lee, Diane Casey, Andrew Torng, Neda Ardani

New Directors: Mary Simon and Thomas Tuning

Directors Absent: None

Staff Present: Siobhan Foster-CEO, Cheryl Silva, Makayla Schwietert, Paul Nguyen, Eric Nunez, Robert Carroll

Others Present: Joan Milliman (GRF), Juanita Skillman (GRF), Cynthia Rupert (VMS)

**1. Call Meeting to Order / Establish Quorum – President Liberatore**

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

**2. Pledge of Allegiance to the Flag**

Director Lee led the Pledge of Allegiance to the Flag.

**3. Acknowledge Media**

President Liberatore acknowledged the media and the Village Television camera crew.

**4. Approval of the Agenda**

President Liberatore called for a motion to approve the agenda.

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Hearing no changes or objections, the motion passed by unanimous consent.

**5. Approval of the Meeting Minutes**

**a. October 12, 2021, 46<sup>th</sup> Annual Meeting of Members**

Director Casey made a motion to approve the minutes of the 46<sup>th</sup> Annual Meeting of the Members dated October 12, 2021. Director Lee seconded.

Director Blackwell stated that on page 3 of 4, the word scrubs should be shrubs.

Hearing no further changes or objections, the amended motion was approved by unanimous consent.

**6. President's Remarks - None**

**7. Introduction of Directors with Expired Terms**

- Neda Ardani
- Diane Casey
- Andre Torng

**8. Introduction of Continuing Directors**

- Cash Achrekar (term expires 2023)
- Azar Asgari (term expires 2023)
- Reza Bastani (term expires 2023)
- Lenny Ross (term expires 2023)
- Maggie Blackwell (term expires 2024)
- Pat English (term expires 2024)
- Pearl Lee (term expires 2024)
- Anthony Liberatore (term expires 2024)

**9. Introduction of Newly Elected Directors for Three-year Term**

- Diane Casey (term expires 2025)
- Mary Simon (term expires 2025)
- Thomas Tuning (term expires 2025)

**10. Member Comments**

- A member commented on the lack of advertisement in the Village
- A member commented on financial matters related to United and requested for an upgrade of Cell Towers throughout the village
- A member thanked the Board for their service and welcomed the new directors. The member additionally commented on the trash issue occurring in the community.
- A member commented on personal legal matters
- A member commented on the yearly audits of the mutual

**11. Responses to Open Forum Speakers**

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- Director Achrekar offered his services to any resident who wish to speak with him.
- Multiple directors commented on refinancing and insurance
- Multiple directors commented on the trash bin issue
- Director Lee thanked the outgoing directors and welcomed the new directors
- Director Lee commented on the importance of attending committee meetings
- Director Asgari thanked Director Torng and Ardani for their years of service
- Director English spoke about her resident status

## 12. Adjournment

President Liberatore adjourned the meeting at 10:06 a.m.

## **ORGANIZATIONAL MEETING: Immediately following the Annual Meeting**

DocuSigned by:

*Mary Simon*

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Mary Simon, Secretary of the Board  
United Laguna Woods Mutual