



OPEN MEETING

**UNITED 48th ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF
UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

TUESDAY, OCTOBER 10, 2023

***Immediately following the Annual Meeting of the Membership in the
Board Room***

<https://us06web.zoom.us/j/95563492734>

NOTICE AND AGENDA

- 1. Call Meeting to Order/Establish Quorum – 1st Vice President, Tom Tuning**
- 2. Approval of Agenda**
- 3. Minutes for Reference**
 - a. 47th Organizational Meeting Minutes approved on December 13, 2022**
- 4. Election of Officers by Opening of Nominations, Closing of Nominations, and Vote**
 - President**
 - First Vice President**
 - Second Vice President**
 - Board Secretary**
 - Treasurer**
- 5. Announcement of the Ex Officio Officers**
- 6. Entertain a Motion to Approve Resolution for the Appointment of Officers**
- 7. Members Comments**
- 8. Adjournment**

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OPEN SESSION

MINUTES OF THE 47th ORGANIZATIONAL MEETING OF THE UNITED LAGUNA WOODS MUTUAL BOARD OF DIRECTORS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**Tuesday, October 11, 2022
Immediately Following the Annual Meeting
Laguna Woods Village Board Room
24351 El Toro Road
Laguna Woods, California**

The purpose of this meeting to select board officers in accordance with the United Bylaws Article IX Section 2

Directors Present: Anthony Liberatore, Maggie Blackwell, Reza Bastani, Cash Achrekar, Azar Asgari, Lenny Ross, Pat English, Pearl Lee, Diane Casey, Mary Simon, Thomas Tuning

Directors Absent: None

Staff Present: Siobhan Foster-CEO, Makayla Schwietert, Paul Nguyen, Carlos Rojas, Steve Hormuth, Robert Carroll, Eric Nunez

Others Present: Wei-Ming Tao (VMS), Joan Milliman (GRF), Juanita Skillman (GRF)

1. Call meeting to Order / Establish Quorum – President Liberatore

President Liberatore called the meeting to order at 10:17 a.m. and established that a quorum was present.

2. Approval of the Agenda

Director Casey made a motion to approve the agenda. Director Blackwell seconded the motion and the motion passed by unanimous consent.

3. Approval of the Meeting Minutes

a. October 12, 2021, 46th Organizational Meeting of Members

President Liberatore called for a motion to approve the minutes.

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

4. Election of Officers – Entertain a Motion to Open Nominations and Vote

- **President**

President Liberatore opened the floor for nominations for President.

Director Lee made a motion to nominate Director Liberatore for President of the Board. Director Liberatore accepted the nomination.

Director Bastani made a motion to nominate Director Ross for President. Director Ross accepted the nomination.

Hearing no other nominations, President Liberatore closed nominations for President of the Board.

The board voted by secret ballots and Corporate Secretary, Makayla Schwieter announced that Director Ross was elected President by a vote of 6-5.

- **First Vice President**

President Ross opened the floor for nominations for First Vice President.

Director Casey made a motion to nominate Director Blackwell for First Vice President of the Board. Director Blackwell accepted the nomination.

Director Asgari made a motion to nominate Director Tuning for First Vice President of the Board. Director Tuning accepted the nomination.

Hearing no other nominations, President Ross close nominations for First Vice President of the Board.

The board voted by secret ballots and Corporate Secretary, Makayla Schwieter announced that Director Tuning was elected First Vice President by a vote of 6-4-1.

- **Second Vice President**

President Ross opened the floor for nominations for Second Vice President.

Director Liberatore made a motion to nominate Director Achrekar for Second Vice President of the Board. Director Achrekar accepted the nomination.

Director Asgari made a motion to nominate Director Bastani for Second Vice President of the Board. Director Bastani accepted the nomination.

Director Lee made a motion to nominate Director Blackwell for Second Vice President of the Board. Director Blackwell accepted the nomination.

Hearing no other nominations, President Ross close nominations for Second Vice President of the Board.

The board voted by secret ballots and Corporate Secretary, Makayla Schwietert announced that Director Bastani was elected second vice president. Director Bastani received 5 votes, Director Blackwell received 4 votes, and Director Achrekar received 2 votes.

- **Secretary**

President Ross opened the floor for nominations for Secretary.

Director Casey made a motion to nominate Director Simon for Secretary of the Board. Director Simon accepted the nomination.

Director Blackwell made a motion to nominate herself for Secretary of the Board. Director Blackwell accepted the nomination.

Hearing no other nominations, President Ross close nominations for Secretary of the Board.

The board voted by secret ballots and Corporate Secretary, Makayla Schwietert announced that Director Simon was elected Secretary by a vote of 8-3.

- **Treasurer**

President Ross opened the floor for nominations for Treasurer.

Director Achrekar made a motion to nominate Director Asgari for Treasurer of the Board. Director Asgari accepted the nomination.

Director Blackwell made a motion to nominate Director Casey for Treasurer of the Board. Director Casey accepted the nomination.

Hearing no other nominations, President Ross close nominations for Treasurer of the Board.

The board voted by secret ballots and Corporate Secretary, Makayla Schwietert announced that Director Asgari was elected Treasurer by a vote 6-5.

5. Close Nominations

Director Achrekar made a motion to close nominations. Director Asagri seconded the motion and the motion passed without objection.

6. Announcement of 2022 Ex Officio Officers

Siobhan Foster, Vice President ex Officio, Carlos Rojas Assistant Secretary ex Officio and Steve Hormuth, Assistant Treasurer ex Officio

7. Entertain a Motion to Approve Resolution for Election of Board Officers

Siobhan Foster, CEO, read the following resolutions:

RESOLUTION 01-22-63

APPOINTMENT OF OFFICERS

RESOLVED, on October 11, 2022, pursuant to United Laguna Woods Mutual Bylaws Article 9 which sets guidelines, terms and responsibilities for the election of Officers to this Corporation the following persons are hereby elected to the office indicated next to their names to serve:

Lenny Ross	President
Thomas Tuning	1 st Vice President
Reza Bastani	2 nd Vice President
Mary Simon	Secretary
Azar Asgari	Treasurer

RESOLVED FURTHER, that the following Staff person is hereby appointed as ex Officio officer of this Corporation:

Siobhan Foster	Vice President ex Officio
Carlos Rojas	Assistant Secretary ex Officio
Steve Hormuth	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 01-21-62, adopted October 12, 2021, is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

President Ross asked for a motion to approve the resolution for appointment of board officers.

Director Asgari made a motion to approve the resolution for appointment of board officers. Director Simon seconded the motion and the motion passed without objection.

The motion passed 8-1-2. Director English opposed and Director Casey and Liberatore abstained.

8. Adjournment

President Ross adjourned the meeting at 10:50 a.m.

DocuSigned by:

Mary Simon

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Mary Simon, Secretary of the Board
United Mutual Laguna Woods

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RESOLUTION 01-23-XX

APPOINTMENT OF OFFICERS

RESOLVED, on October 10, 2023, pursuant to United Laguna Woods Mutual Bylaws Article IX which sets guidelines, terms and responsibilities for the election of Officers to this Corporation the following persons are hereby elected to the office indicated next to their names to serve:

XXX	President
XXX	1 st Vice President
XXX	2 nd Vice President
XXX	Secretary
XXX	Treasurer

RESOLVED FURTHER, that the following Staff persons are hereby appointed as ex Officio officer of this Corporation:

Siobhan Foster	Vice President ex Officio
Carlos Rojas	Assistant Secretary ex Officio
Steve Hormuth	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 01-22-63, adopted October 11, 2022, is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

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