



OPEN SESSION

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

**Tuesday, October 10, 2023 - 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

Directors Present: Lenny Ross, Azar Asgari, Sue Quam, Cash Achrekar, Maggie Blackwell, Alison Bok, Pearl Lee, Anthony Liberatore, Tom Tuning

New Directors: Nancy Carlson, Georgiana Willis, Mickie Choi Hoe

Directors Absent: Vidya Kale

Staff Present: Siobhan Foster-CEO, Makayla Schwietert, Paul Nguyen, Carlos Rojas

Others Present: Juanita Skillman, Deb Allen, Andy Ginocchio

- 1. Call Meeting to Order / Establish Quorum – Tom Tuning, 1st Vice President**
1st Vice President Tuning called the meeting to order at 9:31 a.m. and established that a quorum was present.
- 2. Pledge of Allegiance to the Flag**
Director Liberatore led the Pledge of Allegiance to the Flag.
- 3. Acknowledge Media**
1st Vice President Tuning acknowledged the media and the Village Television camera crew.
- 4. Approval of the Agenda**
Director Achrekar made a motion to approve the agenda. Director Blackwell seconded.

Hearing no changes or objections, the motion to approve the agenda was approved unanimously.

5. Minutes for Reference

a. October 11, 2022, 47th Annual Meeting Minutes, approved on December 13, 2022

The Board reviewed the October 11, 2022 minutes for reference.

6. 1st Vice President's Remarks

1st Vice President Tuning commented on the following:

- Thanked all United Members who participated in the meetings throughout the year
- Thanked VMS Staff
- Thanked fellow Board Members

7. Introduction of Directors with Expired Terms

- Cash Achrekar
- Azar Asgari
- Sue Quam
- Lenny Ross

8. Introduction of Continuing Directors

- Maggie Blackwell (term expires in 2024)
- Alison Bok (term expires in 2024)
- Pearl Lee (term expires in 2024)
- Anthony Liberatore (term expires in 2024)
- Tom Tuning (term expires in 2025)
- Vidya Kale (term expires in 2025)
- Vacant (term expires in 2025)

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

- Nancy Carlson (term expires in 2026)
- Georgiana Willis (term expires in 2026)
- Mickie Choi Hoe (term expires in 2026)
- Sue Quam (term expires in 2026)

10. Members Comments

- Multiple Members commented on the discussion of self-management analysis
- A Member congratulated the new Directors and thanked the current Board for their volunteerism
- A Member commented on the Foundation of Laguna Woods Village
- A Member commented on a moisture intrusion issue at their unit
- A Member commented on being a more cohesive and kinder community that works together
- A Member commented on an ongoing issue

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- A Member commented on the work of a former Director, the work of staff, savings, and the former management company
- A Member commented on the previous management company and the transition over to a self-management company


11. Responses to Members Speakers

- Director Blackwell gave clarification on the previous management company and their attendance at Board Meetings and also requested to add the discussion of self-management to the next Board agenda during the agenda prep meeting
- Director Bok commented on a management company at her previous place of residence and discussed the function of VMS
- CEO Foster commented that staff will follow up with the resident with moisture intrusion issue
- Director Carlson commented on records request form
- Director Hoe thanked the outgoing members and will serve the residents

12. Adjournment

1st Vice President Tuning adjourned the meeting at 10:10 a.m.

ORGANIZATIONAL MEETING: Immediately following the Annual Meeting

DocuSigned by:

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Maggie Blackwell, Secretary of the Board
United Laguna Woods Mutual