



OPEN MEETING

**UNITED 49th ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF
UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

TUESDAY, OCTOBER 08, 2024

***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, Sue Quam**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - a. October 10, 2023 48th Organizational Meeting of the Members**
- 4. Election of Officers by Opening of Nominations and Vote**
 - President**
 - First Vice President**
 - Second Vice President**
 - Board Secretary**
 - Treasurer**
- 5. Entertain a Motion to Close Nominations**
- 6. Announcement of 2025 Ex Officio Officers**
- 7. Entertain a Motion to Approve Resolution for Election of Officers**
- 8. Adjournment**

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OPEN SESSION

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

**Tuesday, October 10, 2023
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: Tom Tuning, Maggie Blackwell, Alison Bok, Pearl Lee, Anthony Liberatore, Nancy Carlson, Georgiana Willis, Mickie Choi Hoe, Sue Quam

Directors Absent: Vidya Kale

Staff Present: Siobhan Foster-CEO, Makayla Schwietert, Paul Nguyen, Emilian Sirbu, Connie Habal, Eric Nunez

Others Present: Deb Allen - VMS, Juanita Skillman - GRF

- 1. Call meeting to Order / Establish Quorum – 1st Vice President, Tom Tuning**
1st Vice President Tuning called the meeting to order at 10:19 a.m. and established that a quorum was present.
- 2. Approval of the Agenda**
Director Liberatore made a motion to approve the agenda. Director Quam seconded.

Hearing no changes or objections, the motion to approve the agenda was approved unanimously.
- 3. Minutes for Reference**
 - a. 47th Organizational Meeting Minutes approved on December 13, 2022**
- 4. Election of Officers by Opening Nominations, Closing Nominations, and Vote**

Director Blackwell made a motion to open up nominations. Director Quam seconded.

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

- **President**

1st Vice President Tuning opened the floor for nominations for President.

Director Willis made a motion to nominate Director Carlson for President of the Board. Director Carlson accepted the nomination.

Director Quam made a motion to nominate Director Bok for President of the Board. Director Bok accepted the nomination.

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

Hearing no other nominations, 1st Vice President Tuning closed nominations for President of the Board.

The board voted by secret ballots and Corporate Secretary, Makayla Schwietert announced that Director Bok was elected President by a vote of 7-2.

- **First Vice President**

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

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

Hearing no other nominations, the Board elected Director Quam First Vice President of the Board.

- **Second Vice President**

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

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

Hearing no other nominations, the Board elected Director Lee for Second Vice President of the Board.

- **Secretary**

President Bok opened the floor for nominations for Secretary.

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

Hearing no other nominations, the Board elected Director Blackwell for Secretary of the Board.

- **Treasurer**

President Bok opened the floor for nominations for Treasurer.

Director Tuning made a motion to nominate Director Choi Hoe for Treasurer of the Board. Director Choi Hoe accepted the nomination.

Director Carlson made a motion to nominate herself for Treasurer of the Board. Director Carlson accepted the nomination.

Hearing no other nominations, President Liberatore close nominations for Treasurer

The board voted by secret ballots and Corporate Secretary, Makayla Schwietert announced that Director Choi Hoe was elected Treasurer by a vote 7-2.

Director Liberatore made a motion to close nominations. Director Blackwell seconded.

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

5. Announcement of the Ex Officio Officers

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

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

RESOLUTION 01-23-55

APPOINTMENT OF OFFICERS

RESOLVED, on October 10, 2023, 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:

Alison Bok	President
Sue Quam	1 st Vice President
Pearl Lee	2 nd Vice President
Maggie Blackwell	Secretary
Mickie Choi Hoe	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 01-22-63, adopted October 11, 2023, 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 Bok asked for a motion to approve the resolution for appointment of board officers.

Director Blackwell made a motion to approve the resolution for appointment of board officers. Director Lee seconded.

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

7. Members Comments


- A Member commented on Director participation at Committee Meetings
- Multiple Members commented on Director Vacancy Clause
- Former Director Cash Achrekar commented on his time on the Board
- A Member commented on the election/balloting process

8. Director Comments

- Director Lee commenting on Directors working as a team
- Director Carlson commented on the election/balloting process
- Director Liberatore commenting on working and reaching consensus
- Director Blackwell gave clarification on the vacancy/election process
- Director Quam thanked the past Board
- President Bok stated she was honored to be president and hope this will be a stellar year moving forward and asked the Board to conduct themselves with stability.

8. Adjournment

President Bok adjourned the meeting at 10:52 a.m.

DocuSigned by:

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Blackwell, Secretary of the Board
United Mutual Laguna Woods



RESOLUTION 01-24-XX

APPOINTMENT OF OFFICERS

RESOLVED, on October 8, 2024, 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:

XX XX
XX XX
XX XX
XX XX
XX XX

President
1st Vice President
2nd Vice President
Secretary
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 01-23-55, adopted October 10, 2023, 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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