



OPEN SESSION

**MINUTES OF THE AGENDA PREP MEETING OF THE BOARD OF DIRECTORS
OF UNITED LAGUNA WOODS MUTUAL,
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, June 27, 2024, at 9:00 a.m.
24351 El Toro Road, Laguna Woods, California
WILLOW ROOM/VIRTUAL MEETING**

The purpose of this meeting is to discuss items for the regular board meeting agenda

Directors Present: Sue Quam, Pearl Lee, Tom Tuning, Nancy Carlson, Georgiana Willis, Anthony Liberatore, Mickie Choi Hoe, Maggie Blackwell

Directors Absent: Alison Bok, Ellen Leonard, Vidya Kale

Staff Present: Carlos Rojas, Catherine Laster, Makayla Schwietert, Paul Nguyen

Others Present: None

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

First Vice President Quam called the meeting to order at 9:00 a.m., and established that a quorum was present.

2. Approval of the Agenda

First Vice President Quam called for an approval of the agenda.

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

3. Chair Report – None

4. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on July 9, 2024

Director Tuning made a motion to approve the open agenda. Director Choi Hoe seconded.

Hearing no changes or objections, the motion to approve the open agenda was approved by unanimous consent.

Director Blackwell made a motion to approve the closed agenda. Director Choi Hoe seconded.

Hearing no changes or objections, the motion to approve the closed agenda was approved by unanimous consent.

5. Director Comments – None

6. Adjournment

First Vice President Quam adjourned the meeting at 9:30 a.m.

DocuSigned by:

Maggie Blackwell

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Maggie Blackwell, Secretary of the
United Mutual Laguna Woods