



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, July 25, 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: Alison Bok, Ellen Leonard, Vidya Kale, Sue Quam, Tom Tuning, Nancy Carlson, Georgiana Willis, Mickie Choi Hoe, Maggie Blackwell

Directors Absent: Anthony Liberatore, Pearl Lee

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

Others Present: Max Gezerseh (Candidate), Hassan Kafshi (Candidate), Abbas Mohammadi (Candidate), Pardiss Broomand (Candidate), Charlie Prater (Candidate), Jeanne Costello (Candidate), John Beckett (Resident), Marjorie Huggins (Resident)

1. Call Meeting to Order / Establish Quorum – President Bok

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

2. Approval of the Agenda

President Bok called for an approval of the agenda.

Director Blackwell made a motion to approve the agenda. Director Tuning seconded.

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

3. Chair Report

- President Bok requested all candidates present at today's meeting introduce themselves, provide their background, and how long they have lived in the Village.

United candidates proceeded to introduce themselves.

4. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on August 13, 2024

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

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

The non-board members were excused from the meeting prior to the discussion of the closed agenda item.

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

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

5. Director Comments – None

6. Adjournment

President Bok adjourned the meeting at 9:59 a.m.

DocuSigned by:

Maggie Blackwell

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Maggie Blackwell, Secretary of the
United Mutual Laguna Woods