



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, August 22, 2024, at 9:30 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, Nancy Carlson, Mickie Choi Hoe, Maggie Blackwell, Georgiana Willis, Anthony Liberatore

Directors Absent: Tom Tuning, Pearl Lee

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

Others Present: None

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

President Bok called the meeting to order at 9:33 a.m., and established that a quorum was present.

2. Approval of the Agenda

President Bok called for an approval of the agenda.

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

3. Chair Report – None

4. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on September 10, 2024

Director Carlson made a motion to approve the open agenda. Director Kale 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.

The Board discussed committee assignments following the approval of the September 10, 2024, agendas.

5. Director Comments

- Director Liberatore presented a petition from 330 members against the recall and will submit the document to staff
- President Bok stated that Third Director Veeneman is willing to speak with any Directors about the recall
- Director Kale indicated a Director from Third consistently trying to persuade her to change her vote

6. Adjournment

President Bok adjourned the meeting at 10:21 a.m.

DocuSigned by:

Maggie Blackwell

B277887BDCAB47B...

Maggie Blackwell, Secretary of the
United Mutual Laguna Woods