



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, October 26, 2023, at 2:00 p.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, Sue Quam, Pearl Lee, Mickie Choi Hoe, Maggie Blackwell, Anthony Liberatore, Tom Tuning, Vidya Kale, Nancy Carlson, Georgiana Willis, Ellen Leonard

Directors Absent: None

Staff Present: Siobhan Foster, Carlos Rojas, Catherine Laster, Paul Nguyen, Connie Habal

Others Present: None

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

President Bok called the meeting to order at 2:00 p.m. and established that a quorum was present.

2. Approval of the Agenda

President Bok called for an approval of the agenda.

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

President Bok requested to add the following items below to the agenda.

4a. Discussion about communication to members.

4b. Discussion of Town Hall.

4c. Discussion of moving meeting time to 9 a.m.

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

3. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on November 14, 2023

Director Carlson made a motion to approve the open agenda as amended.
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 Lee seconded.

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

4. New Business

THIS ITEM WAS NOT DISCUSSED

4a. Discussion about Communications to members

4b. Discussion of Town Hall

Discussion ensued among the Board.

4c. Discussion of Moving Meeting Time to 9 a.m.

The Board elected to move the meeting time to 9 a.m.

5. Director Comments - None

6. Adjournment

President Bok adjourned the meeting at 3:08 p.m.

Ja Bok

Maggie Blackwell, Secretary of the
United Mutual Laguna Woods