



SPECIAL OPEN MEETING

SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS OF UNITED LAGUNA WOODS MUTUAL, A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**Thursday, June 29, 2023, at 10:00 a.m.
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center,
24351 El Toro Road, Laguna Woods, California**

<https://us06web.zoom.us/j/95563492734>

NOTICE OF MEETING AND AGENDA

The purpose of this meeting is to select one candidate to fill a Vacancy on the United Board, with a term ending in 2025 and the discussion of committee appointments

- 1. Call Meeting to Order / Establish Quorum – President Ross**
- 2. State Purpose of Meeting – President Ross**
- 3. Approval of the Agenda**
- 4. Introduction of United Candidates:**
 - Alan D. Dickinson
 - Vidya Kale
 - Harold Midence
- 5. Candidate Opening Statements** (Each candidate will be given 2 minutes to give an opening statement)
- 6. Candidate Interviews** (Each candidate will be given 1-2 minutes to answer questions from the board)
- 7. Candidate Closing Statements** (Each candidate will be given 2 minutes to give a closing statement)
- 8. Entertain a Motion to Commence Balloting**
- 9. Entertain a Motion to Cease Balloting**
- 10. Tabulation of Ballots and Announce Results – Corporate Secretary**

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11. Discussion of Committee Appointments

12. Members' Comments

13. Directors' Comments

14. Adjournment



United Laguna Woods Mutual Committee Appointments

Architectural Controls and Standards Committee

Anthony Liberatore (Chair)

Maggie Blackwell

~~Mary Simon~~

Finance Committee

Azar Asgari, Chair

Thomas Tuning

Alison Bok

Non-Voting Advisors: Mike Daillak, Robert Radus

Governing Documents Review Committee

Maggie Blackwell (Chair)

Diane Casey

Sue Quam

Non-Voting Advisors: Dick Rader, Juanita Skillman, Mary Stone

Landscape Committee

Diane Casey (Chair)

Sue Quam

Anthony Liberatore

Non-Voting Advisors: Ann Beltran, Mary Sinclair

Landscape Tree Ad Hoc

Diane Casey (Chair)

Non-Voting Advisors: Cheryl Nielsen, Mary Sinclair, Ken Benson,

Jack Salvador, Carl Randazzo, Robert Reyes

Maintenance and Construction Committee

Lenny Ross (Chair)

~~Mary Simon~~

Alison Bok

Members Hearing Committee

Pearl Lee (Chair)

Thomas Tuning

Alison Bok

New Resident Orientation

Maggie Blackwell

Cash Achrekar (Chair)

Pearl Lee

Resident Advisory Committee

Anthony Liberatore (Chair)

Pearl Lee

Cash Achrekar

Investment Ad Hoc Committee

Azar Asgari, (Chair)

Alison Bok

Members: Ken Benson, Mike Daillak, Robert Cunningham

Loan Ad Hoc Committee

Azar Asgari (Chair)

Non-Voting Advisor: Manny Robledo

Members: Ken Benson, Eric Carlson, Richard Lapoint, Robert Tucker



Golden Rain Foundation Committee Appointments

GRF Community Activities Committee

Diane Casey
Pearl Lee

GRF Finance

Azar Asgari
Thomas Tuning

GRF Landscape Committee

Diane Casey
Sue Quam

GRF Maintenance & Construction

Lenny Ross
~~Mary Simon~~

Clubhouses & Facilities Renovation Ad Hoc Committee

Anthony Liberatore
~~Mary Simon~~

GRF Media and Communications Committee

Maggie Blackwell
Sue Quam

GRF Mobility and Vehicles Committee

Azar Asgari
Alison Bok

GRF Security and Community Access

Maggie Blackwell
Cash Achrekar

Disaster Preparedness Task Force

Anthony Liberatore
Cash Achrekar

Laguna Woods Village Traffic Hearings

Cash Achrekar
Pearl Lee

Purchasing Ad Hoc Committee

Thomas Tuning
Lenny Ross

Information Technology Advisory Committee

Diane Casey
~~Mary Simon~~

Broadband Ad Hoc Committee

Diane Casey
Alison Bok
Maggie Blackwell

Website Ad Hoc Committee

Anthony Liberatore
Azar Asgari

Compliance Ad Hoc Committee

Maggie Blackwell
Pearl Lee

Finance Advisory Group

Tom Tuning