



OPEN MEETING

**MINUTES OF THE SPECIAL MEETING OF THE BOARDS OF DIRECTORS
OF UNITED LAGUNA WOODS MUTUAL
CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

MEET THE CANDIDATES

Friday, August 16, 2019
Laguna Woods Village Community Center
Board Room - 10:00 a.m.

The Special Meeting of the United Laguna Woods Mutual Board of Directors a California non-profit mutual benefit corporation, was held on Friday, August 16, 2019, at 10:00 a.m. at 24351 El Toro Road, Laguna Woods, California in the Board Room.

Members Present: Juanita Skillman, Carl Randazzo, Cash Achrekar, Maggie Blackwell, Gary Morrison, Elsie Addington, Manuel Armendariz, Anthony Liberatore, Sue Margolis and Andre Torng

Members Absent: Reza Bastani

Staff Present: Siobhan Foster, Eileen Paulin, Becky Jackson, Jackie Brown, and Daniel Hillburn

Other Present: VMS Board: Mary Stone and Dick Rader

1. Welcome and Acknowledgement of Press, Village TV, Volunteers, and Attendees
– Juanita Skillman, President

President Skillman called the meeting to order at 10:00 a.m., acknowledged the press, Village TV, and staff.

2. Introduction of the Moderator – Juanita Skillman, President

President Skillman introduced the Moderator – Constance Sorenson

3. Introduction of the Candidates – Constance Sorenson, Moderator

Constance Sorenson, Moderator, introduced the candidates running to fill three (3) vacancies, each for a three-year term, expiring 2022: Neda Ardani, Maggie Blackwell, Brian Gilmore, Gary Morrison, Cynthia Rupert and Andre Tornig. Candidates Alan Dickinson, Gregory McLaughlin, and Janey Dorrell could not attend the event.

4. Opening Statements

Constance Sorenson, Moderator, asked each candidate to give a two (2) minute opening statement. The sequence of Candidate seating and presentations were determined alphabetically. Janey Dorrell's opening statement was given by video.

5. Prepared Questions

Constance Sorenson, Moderator, presented five prepared questions and gave each Candidate one and one-half (1-1/2) minutes to respond.

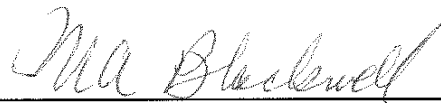
6. Candidate Closing Statements – Constance Sorenson, Moderator

Constance Sorenson, Moderator, asked each candidate to give a two (2) minute closing statement. Janey Dorrell's closing statement was given by video.

7. Concluding Remarks and Adjournment – Constance Sorenson, Moderator

Constance Sorenson, Moderator, gave her closing remarks and announced upcoming election events.

The meeting was adjourned at 11:47 p.m.



Maggie Blackwell, Secretary to the Board
United Mutual Laguna Woods