



UNITED LAGUNA WOODS
MUTUAL

OPEN MEETING

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

Monday, October 14, 2019
Laguna Woods Village Community Center
2:00 p.m. in the Willow Room
24351 El Toro Road

The purpose of this meeting is to assign committee appointments in accordance with the United Bylaws Section VIII

Directors Present: Sue Margolis, Carl Randazzo, Andre Torng, Juanita Skillman, Elsie Addington, Cash Achrekar, Reza Bastani, Brian Gilmore (via phone) and Neda Ardani (arrived late)

Directors Absent: Manuel Armendariz and Anthony Liberatore

Staff Present: Jeff Parker-CEO, Siobhan Foster-COO, Cheryl Silva and John Howse

Others Present: Dick Rader and Mary Stone

1. President Margolis called the meeting to order at 2:03 p.m. and established that a quorum was present.
2. Director Randazzo made a motion to approve the agenda. Director Torng seconded the motion and the motion passed unanimously.
3. Revise the United Mutual and GRF Committee Appointments

President Margolis discussed the need to revise the United Mutual and GRF Committee Appointments. The resolutions will be placed on the next regular meeting for approval.

Discussion ensued among the directors regarding changes to the United Mutual and GRF Committee appointments.

Director Torng made a motion to approve the revised United Mutual Committee Appointments. The motion was seconded by Director Bastani and passed unanimously.

Director Gilmore made a motion to approve the revised GRF Committee Appointments. The motion was seconded by Director Randazzo and passed unanimously.

The board discussed the alternate assignment paragraph to be added to the United Mutual resolution.

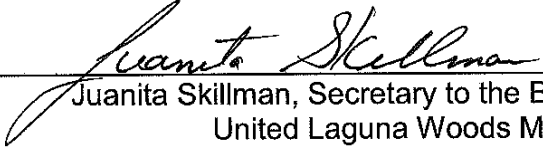
President Margolis asked the Corporate Secretaries to put together a list of when the committees meet to be handed out to the board members and placed on the internet.

4. Director Comments--none
5. President Margolis recessed the meeting at 2:35 p.m. to closed session.

SUMMARY OF CLOSED SESSION per Civil Code Section §4935

Approval of the Agenda
Discuss Personnel Matters

The meeting was adjourned at 4:00 p.m.



Juanita Skillman, Secretary to the Board
United Laguna Woods Mutual