



UNITED LAGUNA WOODS
MUTUAL

OPEN MEETING

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

Thursday, October 31, 2019–2:00 p.m.
Laguna Woods Village Community Center - 24351 El Toro Road
Willow Room

United Agenda Prep Meeting

The purpose of this meeting is to decide what items need to be placed on the agenda for the next Board Meeting.

Directors Present: Sue Margolis, Andre Torng, Carl Randazzo, Juanita Skillman, Elsie Addington, Manuel Armendariz, Reza Bastani, Neda Ardani and Brian Gilmore (via Conference Call)

Directors Absent: Carh Achrekar and Anthony Liberatore

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

Others Present: Dick Rader (VMS)

1. Sue Margolis, President, called the meeting to order at 2:00 p.m. and established that a quorum was present.
2. Director Armendariz made a motion to approve the agenda as presented. Director Bastani seconded the motion.

Discussion ensued among the directors.

President Margolis called for the vote and the motion failed by a vote of 3-6-0 (Directors Armendariz, Margolis, Torng, Ardani, Gilmore, Bastani opposed)

Director Torng made a motion to re-open the VMS candidate application process to the agenda. Director Armendariz seconded the motion.

Director ensued among the directors.

President Margolis called for the vote and the motion passed by a vote of 6-3-0 (Directors Randazzo, Addington, Skillman opposed)



UNITED LAGUNA WOODS
MUTUAL

3. The Board discussed and considered items to be placed on the Open and Closed Board agenda for November 12, 2019.
4. Discussion Re-opening the VMS Candidate Application Period.

Discussion ensued among the Directors regarding re-open the application period for the United/VMS Candidate position.

Director Torng made a motion to re-open the application period for the United/VMS Candidate position. The motion was seconded by Director Armendariz. President Margolis called for the vote and the motion passed by a vote of 5-3-0 (Directors Randazzo, Addington, Skillman opposed; Brian Gilmore was absent for the vote)

5. There being no further business the meeting was adjourned at 3:06 p.m.

Juanita Skillman
Secretary of the Board
United Laguna Woods Mutual