



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

**Tuesday, June 9, 2020, 9:30 a.m.
Open Session, Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

Directors Present: Sue Margolis, Carl Randazzo, Andre Torng, Juanita Skillman, Elsie Addington, Cash Achrekar, Neda Ardani, Manuel Armendariz, Reza Bastani, Brian Gilmore, and Anthony Liberatore

Directors Absent: None

Staff Present: Jeff Parker, CEO; Siobhan Foster, COO; Carlos Rojas, Becky Jackson, Grant Schultz and Cheryl Silva

Others Present: VMS: Dick Rader

1. Call Meeting to Order/Establish Quorum

President Margolis called the meeting to order at 9:30 a.m. and acknowledged that a quorum was present.

2. Acknowledge Media

The Village Television Camera Crew, by way of remote cameras, was acknowledged as present.

3. Approval of Agenda

Director Randazzo made an amendment to add an agenda item "Requesting a Special Meeting be called of Corporate Members regarding GRF Actions on the PAC Maintenance Improvement Project Contract." This agenda item came up after the posting of the agenda, and requires immediate attention and possible action by the Board; specifically, it has come to the Board's attention that the contract was approved by GRF without prior notice to the Board, and therefore this matter could not have been reasonably foreseen by the Board, requiring immediate attention and possible action by the Board.

Director Randazzo made a motion to approve adding this item to the agenda. Director Armendariz seconded the motion and was approved by a vote of 9-1-1 (Director Liberatore opposed, Director Addington abstained)

Director Armendariz made a motion to approve the agenda as amended. The motion was seconded by Director Achrekar and passed without objection.

4. Approval of Minutes

- a. May 12, 2020—Regular Open Session
- b. May 28, 2020—Agenda Prep Meeting

Director Randazzo made a motion to approve the minutes of May 12, 2020, Regular Open Session and May 28, 2020 Agenda Prep Meeting as amended. The motion was seconded by Director Armendariz.

Discussion ensued among the directors.

President Margolis called for the vote and the amended minutes were approved without objection.

5. Report of the Chair

President Margolis commented about simple tips to make your neighborhood friendly and protect others by wearing masks.

6. Open Forum

Members made comments regarding the following:

- A Member commented about manor alterations;
- A Member commented last month about the finances and how assessments are used and the reason for the deficit;
- A Member commented about the reading material in the laundry rooms.

7. Responses to Open Forum Speakers

Directors responded to Member comments:

- Director Randazzo responded that the City of Laguna Woods requires an asbestos analysis when remodels are requested;
- Jeff Parker-CEO responded that the City requires testing for asbestos when remodels are done;
- Directors Margolis, Torng and Armendariz responded about the finances and how the assessments are used;
- Jeff Parker-CEO commented that Betty Parker-CFO responded to the Member.

Director Ardani gave a report of the member comments from May 2020:

- Converting carports to garages would be expensive and the board would need to approve this project;
- United Mutual summary of financial statement and operating rules.
- Director Gilmore commented about how the contingency and reserve funds are used.
- Director Armendariz commented that excess funds are put back into the reserve fund and the complexity of the financials;
- Request for a small dirt path between buildings. The request for a path was reviewed and there is another paved access and the dirt path would be a short cut. The new path would require board approval.

8. Update from VMS – Director Rader gave an update from the VMS Board. He gave a presentation on KPI’s and answered questions from the Board. Jeff Parker-CEO responded to questions about response to residents during the pandemic.

9. CEO Report

CEO Jeff Parker and COO Siobhan Foster reported on the following subjects:

- Reopening plan presented on TV6 yesterday will be sent to all residents. It analyses how staff is following the County and State guidelines.
- Update that the number of individuals with COVID-19 continues to be very low in the Community. The County of Orange reported Laguna Woods only has 10 confirmed COVID-19 cases. Residents can check the Orange County Health Care Agency for updated information on COVID-19;
- Medical Advisory Roundtable presentation will be held on TV6 Friday, June 12, 2020;
- Standard Operating Procedures are being reviewed and evaluated;
- Update on Tennis Center improvements;
- Bulky Item pick-up services are temporarily suspended. Curbside pick-up is available by calling resident services;
- Orange County Vector Control reported that the bugs swarming are not mosquitos;
- City of Laguna Wood reminded residents to complete the 2020 Census;

Jeff Parker-CEO and Siobhan Foster-COO answered questions from the Board.

10. Consent Calendar

10a. 2020 Election Schedule, Annual Meeting of Mutual Members, and Inspector of Election Services

UNITED MUTUAL
 2020 ELECTION SCHEDULE

Approve Election Rules	6/9/2020
Appoint Inspectors of Election	6/9/2020
Approve Election Dates	6/9/2020
Mailing of Annual Election and Call for Candidates (Postcard)	7/1/2020
Member Right to Review Mailing List	7/30/2020
Nominations Open	7/31/2020
Nominations Close (5:00 PM)	9/1/2020

Candidate Video Agreement Due to Corporate Secretary	9/1/2020
Candidate Statement Due to Inspector of Elections	9/1/2020
Deadline to Withdrawal Candidacy	9/1/2020
Deadline for Election by Acclamation	9/1/2020
General Notice of Candidate List/Info	9/2/2020
Copy of Mailing List to Inspector of Elections	9/3/2020
Ballot Information to Inspector of Election	9/10/2020
Mail Ballot Package	10/2/2020
Meet the Candidates	10/9/2020
Candidate Video Filming	10/9/2020
Replay Meet the Candidates	TBA
Notice Tabulation Meeting	10/27/2020
Ballots Due Back (11:00 AM Inspector Post Box/5:00 PM Com.Center Ballot Box	11/2/2020
Tabulation Meeting Counting of Ballots by Inspectors of Election	11/3/2020
Notice of Annual/Organizational Meeting	11/5/2020
Annual/Organizational Board Meeting Date	11/10/2020 9:30 A.M. BOARD ROOM

RESOLUTION 01-20-29
Approve Inspector of Election Services

WHEREAS, Civil Code §5110 requires an association to select an independent third party or parties as an inspector of elections;

WHEREAS, for transparency purposes and due to the number of ballots received it is necessary to contract for an Inspector of Elections;

WHEREAS, an Inspector of Elections is used, among other tasks, to print and

mail voter packages, inspect and tabulate ballots, and certify results; and,

NOW THEREFORE BE IT RESOLVED, June 9, 2020, that the Board of Directors of United Laguna Woods Mutual hereby approves single-sourcing a contract to UniLect Corporation to perform Inspectors of Election services for the 2020 Annual Meeting of the Corporate Members; and

RESOLVED FURTHER; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

Resolution 01-20-30
2020 Annual Meeting

WHEREAS, Article V Section 2 of the United Laguna Woods Mutual Bylaws states in part: "The annual Meeting of Members shall be held on the Second Tuesday of October of each year at 9:30 A.M unless the Board of Directors fixes another time and/or date and so notifies the Members as provided in Section 4 of this Article V...;"

WHEREAS, the second Thursday of October 2020 is Tuesday, October 13, 2020 and as such would be the date of the annual meeting of Mutual Members;

WHEREAS, normal business operations have been impeded by the COVID-19 crisis and federal, state and local public health regulations, especially the stay-at-home order, social distancing requirement, and prohibition on gatherings of more than ten persons;

WHEREAS, extension of the 2020 election schedule to the extent possible is prudent to allow more time for the annual election process given the impact of current health and safety restrictions on normal business operations;

WHEREAS, extension of the 2020 election schedule to the extent possible may allow the 2020 election process to benefit from the lessening of COVID-19-related health and safety regulations by federal, state and local governments that may occur as summer progresses;

WHEREAS, the schedule for the counting of the ballots for Election of Directors is scheduled to occur on November 3, 2020 followed by the annual meeting of Mutual Members on November 10, 2020;

WHEREAS, United Laguna Woods Mutual and Third Laguna Hills Mutual routinely count ballots for Election of Directors on the same day to realize economies of scale related to election expenses;

WHEREAS, on May 19, 2020, the Third Laguna Hills Mutual board of directors approved its 2020 election schedule which includes counting of the ballots for its

Election of Directors to occur on November 3, 2020;

NOW THEREFORE IT BE RESOLVED, on June 9, 2020, that the Board of Directors of this Corporation authorizes the extension of the 2020 election schedule and hereby sets Tuesday, November 3, 2020 as the date upon which, if quorum is achieved, where ballots would be opened and counted at 9:30 a.m. for the Election of Directors and Tuesday, November 10, 2020, at 9:30 a.m. as the date and time of the annual Meeting of Mutual Members and the organizational meeting for the newly elected Directors.

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of this Corporation to carry out the purpose of this resolution.

- 10b. Approve a Resolution to Revise Committee Appointments

Resolution 01-20-24
United Laguna Woods Mutual Committee Appointments

RESOLVED, June 9, 2020, that the following persons are hereby appointed to serve the Corporation in the following capacities:

Architectural Control and Standards Committee

Elsie Addington, Chair

~~Reza Bastani, Co-Chair~~

Brian Gilmore

Carl Randazzo

Non-Voting Advisors: Michael Mehrain, Janey Dorrell, Walt Ridley

Communications Committee

Juanita Skillman, Chair

Elsie Addington

Non-Voting Advisors: Maggie Blackwell

Finance Committee

Brian Gilmore, Chair

Elsie Addington

Sue Margolis

Carl Randazzo

~~Anthony Liberatore~~

Manuel Armendariz

Financial Review Task Force

Brian Gilmore

Neda Ardani

Governing Documents Review Committee

Andre Torng, Chair

~~Juanita Skillman~~

~~Manuel Armendariz~~

Sue Margolis

Neda Ardani

Non-voting Advisors: Bevan Strom, ~~Mary Stone~~

Operating Rules Rewrite

~~Team 1 — Juanita Skillman~~

Team 2 Andre Torng

Landscape Committee

Manuel Armendariz, Chair

Anthony Liberatore

~~Andre Torng~~

Elsie Addington

Maintenance and Construction Committee

Carl Randazzo, Chair

Cash Achrekar

Reza Bastani

Elsie Addington

Brian Gilmore

Non-voting Advisor: Ken Deppe, Walter Ridley, Janey Dorrell

Members Hearing Committee

Anthony Liberatore, Chair

Juanita Skillman

Andre Torng

Neda Ardani

Elsie Addington

New Resident Orientation

Per Rotation List

Resident Advisory Committee

Neda Ardani, Chair

Cash Achrekar

Juanita Skillman

Non-voting Advisors: Kay Anderson, Nancy Lannon

Handyman Task Force

Cash Achrekar, Chair

Juanita Skillman

~~Elsie Addington~~

Carl Randazzo

Anthony Liberatore

Non-voting Advisors: Nancy Lannon, Janey Dorrell and Ester Wright

RESOLVE FURTHER that all directors are considered alternate members of each committee "Alternate." Each Alternate may serve as a substitute for another director that is unable to attend a meeting ("Substitute"). Committee Member Alternates cannot substitute for more than two (2) consecutive meetings. This will allow any director to ask any other director to sit in their stead during a temporary absence or unavailability. Of course, we can modify this and structure this any way the Board feels is best. However, the concept is that the Board, in advance, will approve any director sitting on a committee on a temporary basis when necessary to fill in for another director.

RESOLVED FURTHER Resolution 01-20-17, adopted March 10, 2020, is hereby superseded and canceled.

RESOLVED FURTHER the officers and agents of this Corporation are hereby authorized, on behalf of the Corporation, to carry out this resolution.

Resolution 01-20-25
Golden Rain Foundation Committee Appointments

RESOLVED, June 9, 2020, that in compliance with Article 7, Section 7.3 of the Golden Rain Foundation Bylaws, adopted September 29, 2014, the following persons are hereby appointed to serve on the committees of the Golden Rain Foundation:

GRF Business Planning

Sue Margolis
Manuel Armendariz
~~Brian Gilmore, Alternate~~

GRF Community Activities

Juanita Skillman
Andre Torng
Elsie Addington, Alternate

GRF Finance

Sue Margolis
Brian Gilmore
Manuel Armendariz, Alternate

Purchasing Ad Hoc Committee (new)

Carl Randazzo
Cash Achrekar
Brian Gilmore, Alternate

GRF Landscape Committee

Manuel Armendariz
~~Andre Torng~~
Elsie Addington
Neda Ardani, Alternate

GRF Maintenance & Construction

Carl Randazzo
Reza Bastani
Brian Gilmore, Alternate

Clubhouse 1 Renovation Ad Hoc Committee

Manuel Armendariz
~~Brian Gilmore~~
Carl Randazzo
Sue Margolis, ~~Alternate~~

PAC Renovation Task Force

Carl Randazzo
Juanita Skillman
~~Sue Margolis, Alternate~~
Manuel Armendariz, Alternate

GRF Media and Communications Committee

Juanita Skillman
Elsie Addington
~~Neda Ardani, Alternate~~
Cash Achrekar, Alternate

GRF Mobility and Vehicles Committee

Elsie Addington
Reza Bastani
Neda Ardani, Alternate

GRF Security and Community Access

Neda Ardani
Cash Achrekar
Brian Gilmore, Alternate

Disaster Preparedness Task Force

Cash Achrekar
Andre Torng
Reza Bastani, Alternate

GRF Strategic Planning Committee

Andre Torng
Sue Margolis

Brian Gilmore, Alternate

Laguna Woods Village Traffic Hearings

Elsie Addington
Neda Ardani, Alternate

Town Hall Meetings

As Needed

Village Energy Task Force

~~Carl Randazzo~~
~~Brian Gilmore~~

RESOLVED FURTHER, that Resolution 01-20-18, adopted March 10, 2020, is hereby superseded and cancelled.

RESOLVED FURTHER the officers and agents of this Corporation are hereby authorized, on behalf of the Corporation, to carry out this resolution.

10c. Recommendation from the Finance Committee:

Consistent with its statutory obligations under Civil Code §5501, a subcommittee of the Board consisting of the Treasurer and at least one other Board member reviewed the United Laguna Woods Mutual preliminary financials for the month of April 2020, and such review is hereby ratified.

Director Randazzo made a motion to approve the Consent Calendar as presented. The motion was seconded by Director Achrekar.

Discussion ensued among the directors.

President Margolis called for a roll-call vote on the Consent Calendar and the motion passed by a vote of 9-1-1 (Director Armendariz opposed, Director Bastani abstained).

11. Unfinished Business

11a. Entertain a Motion to Introduce the Membership and Election Vote Policy

Director Skillman gave a synopsis of the following resolution:

RESOLUTION 01-20-26
MEMBERSHIP ELECTION & VOTING POLICY

WHEREAS, Senate Bill 323 also known as the new election laws has amended sections of California Civil Code § 5100, 5110, 5115, 5125, 5145 and 5200 and added section 5910.1 relating to common interest

developments; and

WHEREAS, the Board recognized that need to amend the Election Rules to align with the current California Civil Code;

NOW THEREFORE BE IT RESOLVED; June 9, 2020, that the Board of Directors of this Corporation hereby approves the amended Election Rules, as attached to the official minutes of this meeting and renames it the Membership Election & Voting Policy; and

RESOLVED FURTHER, that Resolution 01-15-33 adopted March 10, 2015 is hereby superseded in its entirety and cancelled;

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

May Initial Notification--28-day notification for Member Review and Comment to Comply with Civil Code §4360 has been satisfied

Director Skillman made a motion to adopt the membership and election vote policy. The motion was seconded by Director Torng.

President Margolis called for the vote and the motion passed without objection.

11b. Entertain a Motion to Introduce the Appeal Policy

Director Torng gave a synopsis of the following resolution:

RESOLUTION 01-20-27
APPEAL POLICY

WHEREAS, United Laguna Woods Mutual's ("United") Governing Documents require a Member to seek approval from the Board of Directors ("Board") on various matters of Corporate business by way of the Committee structure for review of a question that may/will ultimately be determined by the Board;

WHEREAS, while decisions made by various Committees or Management may be subject to appeal by an Member to a Committee or to the Board of Directors as may be permitted by the Governing Documents, certain decisions on United matters, including without limitation, architectural requests, landscape requests, variance requests and disciplinary matters, may be heard directly by the Board for its decision;

WHEREAS, Civil Code Section §4765 provides that decisions made by the

Board or of a committee having the same composition as the Board relating to a Member's architectural and/or landscape request that occur in an Open Session Board meeting in compliance with the requirements of Civil Code §4900 et seq. (the Open Meeting Act) may be final, without the right of an Member to appeal said decision;

WHEREAS, committee decisions regarding disciplinary/confidential matters that are made in Executive Session meetings are subject to appeal to the United Board by the Member in accordance with United's Governing Documents;

NOW THEREFORE BE IT RESOLVED; June 9, 2020 that the Board of Directors of this Corporation hereby establishes and adopts the attached Appeal Policy pertaining to the rights of Members to appeal decisions of Committees of the Board and, as applicable, by the Board regarding certain Corporate business, for this Corporation;

NOTWITHSTANDING THE FOREGOING, if new information is brought to the Board's attention relating to a matter previously decided by the Board, the Board may, in its sole discretion, revisit such decision due to extraordinary circumstances, but it shall have no obligation to do so and no Member shall be entitled to such reconsideration as a matter of right. The SME (Subject Matter Expert) will review any extraordinary circumstances for consideration if submitted within 30 days in writing from the Board's determination.

RESOLVED FURTHER, that Resolution 01-13-182 adopted October 28, 2013 is hereby superseded in its entirety and cancelled;

RESOLVED FURTHER, that this Appeal Policy and the mechanisms for appeals of decisions described herein shall supersede any prior or contrary appeal procedure or right of Members on the decisions subject to this Appeal Policy as may be found in United's Governing Documents, as may be applicable;

RESOLVED FURTHER, that the foregoing Appeal Policy shall apply to decisions on matters heard and decided by the Board as described therein, but shall not otherwise affect the ability of Members to appeal committee and/or management decisions on matters not heard by the Board as may otherwise be provided for in United's Governing Documents; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

May Initial Notification--28-day notification for Member Review and Comment to Comply with Civil Code §4360 has been satisfied

Director Torng made a motion to adopt the appeal policy. The motion was seconded by Director Armendariz.

President Margolis called for the vote on the motion passed without objection.

12. New Business

This item was added to the agenda:

12a. Consider a Corporate Members meeting to discuss the PAC Maintenance Improvement Project Contract.

Director Randazzo gave a synopsis of the following resolution:

RESOLUTION 01-20-28
**REQUESTING GOLDEN RAIN FOUNDATION CALL A
SPECIAL MEETING OF THE CORPORATE MEMBERS**

WHEREAS, GRF Bylaws §5.3 allows for the request to call a Special Meeting of the Corporate Members of the Golden Rain Foundation by way of a resolution approved by a majority of the Board of a Corporate Member;

WHEREAS, GRF Bylaws §2.1.6 requires GRF to obtain approval of the Corporate Members prior to engaging in any business or activity specified in the Trust Agreement or in Paragraph 2.1.4 of the GRF Bylaws as requiring such approval. Such vote shall be by ballot pursuant to Paragraph 5.8.2 of the GRF Bylaws; and

WHEREAS, GRF Bylaws §2.1.7 provides that the Corporate Members shall notify GRF that a vote of the Corporate Members is required pursuant to Paragraph 2.1.6 when, by way of resolution pursuant to Corporations Code §7211(b) or affirmative vote of the Corporate Members pursuant to Paragraph 5.8.2 of the GRF Bylaws, the Corporate Members determine that such a vote is needed.

NOW THEREFORE BE IT RESOLVED, June 9, 2020, that the Board of Directors of this Corporation hereby requests a Special Corporate Members' Meeting be called on behalf of the United Mutual Board of Directors, in accordance with GRF Bylaws §5.3, to vote on whether approval of the Corporate Members is required before the GRF Board may construct, contract, and otherwise expend funds in connection with the proposed PAC Maintenance Improvement Project, pursuant to GRF Bylaws §2.1.6. (GRF Bylaws §2.1.7.); and

RESOLVED FURTHER, the Board of Directors hereby directs Staff to deliver notice of the Corporate Members Meeting, in accordance with Civil

Code and the GRF Bylaws;

RESOLVED FURTHER, that the meeting shall be called as soon as possible; and

RESOLVED FURTHER that the officers and agents of this Corporation are hereby authorized, on behalf of the Corporation, to carry out this resolution.

Director Randazzo made a motion to affirm the Board's decision to request that GRF call a Special Meeting of the Corporate Members regarding GRF Actions on the PAC Maintenance Improvement Project contract. Director Armendariz seconded the motion and the motion passed by a vote of 10-1-0 (Director Liberatore opposed)

13. Committee Reports

- 13a.** Report of the Finance Committee / Financial Report – Director Gilmore showed a presentation on the Treasurer's Report and reviewed the resale and lease reports. The Committee met on May 26, 2020; next meeting will be June 30, 2020, 1:30 p.m. as a virtual meeting.
- 13b.** Report of the Architectural Control and Standards Committee – Director Addington gave a report from the last Committee meeting. The Committee met on February 20, 2020; next meeting June 18, 2020 at 9:30 a.m. as a virtual meeting.
- 13c.** Report of the Communications Committee – Director Skillman. The third volume of the Village Breeze is in production and please send articles to Director Skillman. The next meeting is TBA.
- 13d.** Report of Member Hearings Committee – Director Liberatore gave a report from the last Committee meeting. The Committee met on February 27, 2020; next meeting June 25, 2020 at 9:00 a.m. as a virtual meeting.
- 13e.** Report of the Governing Documents Review Committee – Director Torng gave a report from the last Committee meeting. The Committee met on May 21, 2020; next meeting will be June 18, 2020, 1:30 p.m. as a virtual meeting.
- 13f.** Report of the Landscape Committee – Director Armendariz gave a report from the last Committee meeting. The Committee met on February 13, 2020; next meeting will be June 11, 2020 at 9:30 a.m. as a virtual meeting.
- 13g.** Report of the Maintenance & Construction Committee – Director Randazzo gave a report from the last Committee meeting. The Committee met on May 15, 2020; next meeting June 24, 2020 at 9:30 a.m. as a virtual meeting.
- 13h.** Report of the Resident Advisory Committee – Director Ardani. The Committee met on March 12, 2020; next meeting TBA.

14. GRF Committee Highlights

- 14a.** Report of the Finance Committee – Director Gilmore gave highlights from the last Committee meeting. The Committee met on April 22, 2020; next meeting will be June 24, 2020, 1:30 p.m. as a virtual meeting.
- 14b.** Report of the Community Activities Committee – Director Skillman gave highlights from the last Committee meeting. The Committee met on May 14, 2020; next meeting June 11, 2020, 1:30 p.m. as a virtual meeting.
- 14c.** Report of the Landscape Committee – Director Armendariz gave highlights from the last Committee meeting. The Committee met on February 12, 2020; next meeting will be August 12, 2020, 1:30 p.m. location TBA.
- 14d.** Report of the Maintenance & Construction Committee – Director Randazzo gave highlights from the last Committee meeting. The Committee met in closed session on April 8, 2020; next meeting will be June 10, 2020, 9:30 a.m. as a virtual meeting.
- (1) PAC Task Force – Director Randazzo gave a report from the PAC Task Force. The Task Force met on May 14, 2020. The Task Force is reviewing the contract bids.
- 14e.** Report of the Media and Communication Committee – Director Skillman gave highlights from the last Committee meeting. The Committee met on May 18, 2020; next meeting will be June 15, 2020, 1:30 p.m. as a virtual meeting.
- 14f.** Report of the Mobility and Vehicles Committee – Director Addington gave highlights from the last Committee meeting. The Committee met on February 5, 2020; next meeting will be August 5, 2020, 1:30 p.m. location TBA.
- 14g.** Report of the Security and Community Access Committee – President Ardani. The Committee met on February 24, 2020; next meeting August 24, 2020 at 1:30 p.m. location TBA.
- 14h.** Laguna Woods Village Traffic Hearings – Director Addington. The hearings were held on February 19, 2020; next hearings June 17, 2020 at 9:00 a.m. as a virtual meeting.
- 14i.** Disaster Preparedness Task Force – Director Achrekar. The Task Force met on January 28, 2020; next meeting July 28, 2020 at 9:30 a.m. location TBA.

15. Future Agenda Items

- 15a.** Orange County Mosquito and Vector Control District Presentation

16. Director's Comments

- Several Directors commented this was a good meeting;

- Several Directors congratulated the community on keeping the COVID-19 numbers low in Laguna Woods Village;
- Director Armendariz requested director comments from the Finance Committee;
- Director Randazzo reminded everyone what items can go into the recycle bins.
- Director Skillman commented that she broke her wrist and she cannot sign resale packages for a while and asked other directors to help sign the resale packages;
- Director Tornj commented about face masks and financial funds.

17. Recess - *At this time the Meeting will recess for lunch and reconvene to Closed Session to discuss the following matters per California Civil Code §4935.*

The meeting recessed at 11:30 a.m. into the Closed Session.

Summary of Previous Closed Session Meetings per Civil Code Section §4935

During the May 12, 2020, Regular Executive Session, the Board:

Approval of Agenda

Approval of the Following Meeting Minutes;

(a) April 14, 2020—Regular Closed Session

(b) April 30, 2020 – Special Closed Meeting

Discussed Member Disciplinary Cases

Discussed Personnel Matters related to COVID-19

Discuss and Consider Contractual Matters

Discussed and Considered Litigation and Legislative Matters

18. Adjourn

The meeting was adjourned at 2:14 p.m.

Juanita Skillman

Juanita Skillman, Secretary of the Board
United Laguna Woods Mutual