



OPEN SESSION

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

Tuesday, December 29, 2020, at 3:30 p.m.
24351 El Toro Road, Laguna Woods, California
VIRTUAL MEETING

The purpose of this meeting is to discuss items for recording of liens

Directors Present: Sue Margolis, Carl Randazzo, Azar Asgari, Andre Torng,
Cash Achrekar, Elsie Addington, Manuel Armendariz

Directors Absent: Reza Bastani, Brian Gilmore, Neda Ardani

Staff Present: Siobhan Foster-COO, Betty Parker-CFO, Chris Swanson,
Steve Hormuth, Cheryl Silva and Grant Schultz

Others Present: Juanita Skillman (VMS)

- 1. Call Meeting to Order / Establish Quorum – President Margolis**
President Margolis called the meeting to order at 3:30 p.m. and established that a quorum was present.
- 2. Approval of the Agenda**
Director Armendariz made a motion to approve the agenda. Director Randazzo seconded the motion and the motion was approved without objection.
- 3. Entertain a Motion to Approve Recording of Liens**
 - a. Approve a Resolution for Recording of Lien against Member ID# 947-434-02

RESOLUTION 01-20-74
Recording of a Lien

WHEREAS, Member ID 947-434-02; is currently delinquent to United Laguna Woods Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation

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of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 29, 2020, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-434-02 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.

b. Approve a Resolution for Recording of Lien against Member ID# 947-417-99

RESOLUTION 01-20-75
Recording of a Lien

WHEREAS, Member ID 947-417-99; is currently delinquent to United Laguna Woods Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 29, 2020, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-417-99 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.

c. Approve a Resolution for Recording of Lien against Member ID# 947-400-09

RESOLUTION 01-20-76
Recording of a Lien

WHEREAS, Member ID 947-400-09; is currently delinquent to United Laguna Woods Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 29, 2020, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-400-09 and;

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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.

d. Approve a Resolution for Recording of Lien against Member ID# 947-374-27

RESOLUTION 01-20-77

Recording of a Lien

WHEREAS, Member ID 947-374-27; is currently delinquent to United Laguna Woods Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 29, 2020, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-374-27 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.

e. Approve a Resolution for Recording of Lien against Member ID# 947-406-07

RESOLUTION 01-20-78

Recording of a Lien

WHEREAS, Member ID 947-406-07; is currently delinquent to United Laguna Woods Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 29, 2020, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-406-07 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.

f. Approve a Resolution for Recording of Lien against Member ID# 947-397-47

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RESOLUTION 01-20-79

Recording of a Lien

WHEREAS, Member ID 947-397-47; is currently delinquent to United Laguna Woods Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 29, 2020, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-397-47 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.

g. Approve a Resolution for Recording of Lien against Member ID# 947-372-06

RESOLUTION 01-20-80

Recording of a Lien

WHEREAS, Member ID 947-372-06; is currently delinquent to United Laguna Woods Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 29, 2020, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-372-06 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.

h. Approve a Resolution for Recording of Lien against Member ID# 947-407-49

RESOLUTION 01-20-81

Recording of a Lien

WHEREAS, Member ID 947-407-49; is currently delinquent to United Laguna Woods Mutual with regard to the monthly assessment; and

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WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 29, 2020, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-407-49 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.

- i. Approve a Resolution for Recording of Lien against Member ID# 947-369-11

RESOLUTION 01-20-82
Recording of a Lien

WHEREAS, Member ID 947-369-11; is currently delinquent to United Laguna Woods Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 29, 2020, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-369-11 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.

- j. Approve a Resolution for Recording of Lien against Member ID# 947-416-40

RESOLUTION 01-20-83
Recording of a Lien

WHEREAS, Member ID 947-416-40; is currently delinquent to United Laguna Woods Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 29, 2020, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-416-40 and;

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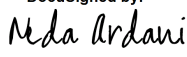
RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Armendariz made a motion to approve the resolutions to record liens. Director Addington seconded the motion and the motion was approved without objection.

4. Director Comments--none

5. Adjournment

The meeting was adjourned at 3:35 p.m.

DocuSigned by:

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Neda Ardani, Secretary of the Board
United Mutual Laguna Woods