



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

**Tuesday, January 12, 2021, 9:30 a.m.
Open Session, Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

Directors Present: Sue Margolis, Carl Randazzo, Cash Achrekar, Andre Torng, Elsie Addington, Manuel Armendariz, Neda Ardani, Azar Asgari, Reza Bastani, Brian Gilmore

Directors Absent: None

Staff Present: Jeff Parker, CEO; Siobhan Foster, COO; Pamela Bashline, Becky Jackson, Catherine Laster, Grant Schultz and Cheryl Silva

Others Present: VMS: Juanita Skillman, Norman Kahn, Cynthia Rupert
Candidates: Diane Casey, Dave Meriwether, Ray Riahi

1. Call Meeting to Order/Establish Quorum

President Margolis called the meeting to order at 9:31 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. The virtual meeting was recorded.

3. Approval of Agenda

Director Randazzo made a motion to approve the agenda. Director Ardani seconded the motion.

President Margolis requested to remove the VMS Update from the agenda.

President Margolis called for the vote on the agenda as amended and the motion passed without objection.

4. Approval of Minutes

- a. October 21, 2020—Special Open Meeting (2021 Business Plan)
- b. December 8, 2020 – Regular Open Meeting
- c. December 29, 2020 – Special Open Meeting (Recording of Liens)

Director Torng made a motion to approve the minutes of October 21, 2020—Special Open Meeting; December 8, 2020—Regular Board Meeting; and December 29, 2020—Special Open Meeting (Recording of Liens). The motion was seconded by Director Ardani.

Discussion ensued among the directors.

Director Armendariz requested changes to the minutes of December 8, 2020.

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

5. Report of the Chair

President Margolis commented that members of the board have heard many complaints about staff not responding to problems. She commented about the malware issue and the fact that staff did not have access to our data for several weeks after the malware hit the network. Our computers and phone were unusable and staff had to use their own phones and computers to continue doing their work. All staff computers had to be cleaned to make sure they were free from malware. President Margolis hopes this explains some of the problems staff has faced. Because of COVID-19 many staff must work from home. The current circumstances are unusual for everyone. The board is aware of the problems and I appreciate your patience on this matter. Political signs and Christmas decorations should be taken down.

6. Open Forum

Becky Jackson read the member comments received.

Members made comments regarding the following:

- A Member commented she is unsatisfied with response from staff for financial matter.
- A Member commented about a request for a ramp for safety at laundry room 74.
- A Member complaint about resident behavior in laundry rooms.
- A Member asked why the cost of insurance tripled from last year.

7. Responses to Open Forum Speakers

- Jeff Parker-CEO responded to member comments regarding step and a ramp for the laundry rooms, staff is looking into the HOA assessment issue.
- President Margolis commented about the increase in insurance.

Director Achrekar reviewed responses to member comments from the last board meeting.

- Request to ban gas leaf blowers. Staff has been retrained on how to keep the noise from leaf blowers to a minimum
- Lighting for Sidewalks. Information has been provided to Maintenance and Construction to investigate improving the light at the sidewalks.
- Chargeable Services. The member has been informed on how to appeal the chargeable services.
- Puzzles and Magazines in the laundry rooms.
- Insurance Costs. The board is working to reduce the cost of insurance which has been increased in California due to the recent fires. Residents are encouraged to purchase HO6 insurance for their units.

8. Update from VMS – This item was removed.

9. United Board Appointment (Introduce Candidates, Interview and Vote for one United Board Member to fill vacancy on the United Board, term ending in 2021 at the annual meeting)—VMS Director Rupert, Moderator

Candidates:

Diane Casey
David Meriwether
Ray Riahi

The candidates were given three minutes to give an opening statement. The candidates were given two minutes to answer questions from the board. The board voted privately in the GoToMeeting chat box and the votes were confirmed by the Corporate Secretary: Diane Casey (4), David Meriwether (2), Ray Riahi (3), Withheld (1). Catherine Laster, Inspector of Election, announced the results and Diane Casey was chosen as the new United Board Member, term ending in 2021 at the Annual Meeting.

10.CEO Report

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

- COVID-19 Update. Orange County Health Care Agency (OCHCA) reported 3,200 new confirmed COVID-19 cases and 42 deaths in Orange County. The City of Laguna Woods reported 39 cases and 13 deaths from COVID-19 cases.
- Vaccine Task Force and Appointments for Vaccines
- Malware Network Update
- Improvements to Resident Services Call Response
- Bulky Item Pick-up Saturday, January 16
- Clearing and Grubbing work along I-5 between El Toro Road and Alicia Parkway
- Clubhouse 1 will reopen tomorrow
- No exchange of laundry quarter this week
- Equestrian trails will be closed this week because of road work by the El Toro Water District
- Lap Swim challenge at lap pools 2 and 5

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

11. Consent Calendar

11a. Recommendation from the Landscape Committee:

- (1) Recommendation to Deny the Request for Tree Removal: 100-G Via Estrada (Holden) – One Atlas Cedar

Resolution 01-21-01

Deny Removal of One Atlas Cedar Tree at 100-G Via Estrada

WHEREAS, February 12, 2013, that the Board of Directors adopted Resolution 01-13-17 tree removal guidelines:

- Unless there is a purposeful reason, trees should not be removed merely because they are messy, or because of residents' personal preferences concerning shape, color, size, or fragrance.
- Trees should not be removed because of view obstruction.
- Trees on slopes should not be removed if the removal will contribute to the destabilization of that slope.
- Trees which are damaging or will damage a structure, pose a hazard, in failing health or interfering with neighboring trees, will be considered for removal.

WHEREAS, on December 10, 2020, the Landscape Committee reviewed a request to remove one Atlas Cedar tree received from the Member at 100-G, who cited the reasons as structural damage, litter/debris, dirt, needles, and reduction in the ability to use her outside patio, and;

WHEREAS, the Committee determined that the tree does not meet the guidelines established in Resolution 01-13-17, as well as no indication that the roots are causing any structural damage, and thereby recommends denying the request for the removal of one Atlas Cedar tree located at 100-G Via Estrada.

NOW THEREFORE BE IT RESOLVED, January 12, 2021, the Board of Directors denies the request for the removal of one Atlas Cedar tree;

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

- (2) Recommendation to Approve the Request for Tree Removal: 312-A Avenida Seville Via Alhambra (Leu) – One Canary Island Pine tree

Resolution 01-21-02

Approve Removal of One Canary Island Pine tree at 312-A Avenida Castilla

WHEREAS, February 12, 2013, that the Board of Directors adopted Resolution 01-13-17 tree removal guidelines:

- Unless there is a purposeful reason, trees should not be removed merely because they are messy, or because of residents' personal preferences concerning shape, color, size, or fragrance.
- Trees should not be removed because of view obstruction.
- Trees on slopes should not be removed if the removal will contribute to the destabilization of that slope.
- Trees which are damaging or will damage a structure, pose a hazard, in failing health or interfering with neighboring trees, will be considered for removal.

WHEREAS, on December 10, 2020, the Landscape Committee reviewed a request to remove one Canary Island Pine tree received from the Member at 312-A, who cited the reasons as structural damage, a fallen pine cone broke his alteration skylight, and the tree was planted too close to the unit, and;

WHEREAS, the Committee determined that the tree does meet the guidelines established in Resolution 01-13-17, and thereby recommends approving the request for the removal of one Canary Island Pine tree located at 312-A Avenida Castilla.

NOW THEREFORE BE IT RESOLVED, January 12, 2021, the Board of Directors approves the request for the removal of one Canary Island Pine tree;

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

- (3) Recommendation to Approve the Request for Tree Removal: 360-A Avenida Castilla (Strousse) – One Weeping Fig

Resolution 01-21-03

Approve Removal of One Weeping Fig at 360-A Avenida Castilla

WHEREAS, February 12, 2013, that the Board of Directors adopted Resolution 01-13-17 tree removal guidelines:

- Unless there is a purposeful reason, trees should not be removed merely because they are messy, or because of residents' personal preferences concerning shape, color, size, or fragrance.
- Trees should not be removed because of view obstruction.
- Trees on slopes should not be removed if the removal will contribute to the destabilization of that slope.
- Trees which are damaging or will damage a structure, pose a hazard, in failing health or interfering with neighboring trees, will be considered for removal.

WHEREAS, on December 10, 2020, the Landscape Committee reviewed a request to remove one Weeping Fig tree received from the Member at 360-A, who cited the reasons as structural damage to the exterior wall and also to the inside of the unit, and;

WHEREAS, the Committee determined that the tree does meet the guidelines established in Resolution 01-13-17, and thereby recommends approving the request for the removal of one Weeping Fig tree located at 360-A Avenida Castilla.

NOW THEREFORE BE IT RESOLVED, January 12, 2021, the Board of Directors approves the request for the removal of one Weeping Fig tree;

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

- (4) Recommendation to Approve Off-Schedule Trimming Request: 821-N Via Alhambra (Appell) – Two Canary Island Pines

Resolution 01-21-04

**Approve the Off-Schedule Trimming of Two Canary Island Pine Trees
at 821-N Via Alhambra**

WHEREAS, on December 10, 2020, the Landscape Committee reviewed a request for the off-schedule trimming of two Canary Island Pine trees received from the Member at 821-N, who cited the reasons as litter/debris, falling pine cones, clogged gutters which require cleaning several times a year, and;

WHEREAS, the Committee is recommending accepting staff's recommendation to approve the off-schedule trimming of one of the trees and to trim the second tree due to the nominal cost to work on an adjacent tree, and recommends approving the request for the off-schedule trimming of two Canary Island Pine trees located at 821-N Via Alhambra.

NOW THEREFORE BE IT RESOLVED, January 12, 2021, the Board of Directors approves the request for the off-schedule trimming of two Canary Island Pine trees;

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

- 11b.** Accept the Review of the United Sub-Leasing and Transfer of Trust Documents Approved in December 2020 and such review is hereby ratified

- 11c.** Approve a Resolution to Update United Committee Appointments

President Margolis reviewed the changes to the following resolution:

Resolution 01-21-05

United Laguna Woods Mutual Committee Appointments

RESOLVED, January 12, 2021, that the following persons are hereby appointed to serve the Corporation in the following capacities:

Architectural Control and Standards Committee

Brian Gilmore, Chair
Carl Randazzo
Elsie Addington
Neda Ardani
Reza Bastani
Non-Voting Advisors: Michael Mehrain, Walt Ridley, Juanita Skillman

Communications Committee

Neda Ardani, Chair
Elsie Addington
Cash Achrekar

Finance Committee

Azar Asgari, Chair
Brian Gilmore
Sue Margolis
Carl Randazzo
Advisor: Dick Rader

Governing Documents Review Committee

Elsie Addington, Chair
~~Anthony Liberatore, Chair~~
Sue Margolis
Manuel Armendariz
Reza Bastani
Advisor: Dick Rader

Landscape Committee

Andre Torng, Chair
~~Anthony Liberatore~~
Brian Gilmore
Neda Ardani
Advisors: Theresa Frost, Mike Peters, Annie Zipkin,

Maintenance and Construction Committee

Carl Randazzo, Chair
Reza Bastani
Elsie Addington
Brian Gilmore
Non-voting Advisor: Ken Deppe, Walter Ridley

Members Hearing Committee

Cash Achrekar, Chair
Elsie Addington
Reza Bastani
~~Anthony Liberatore~~

New Resident Orientation

Per Rotation List

Resident Advisory Committee

Reza Bastani, Chair

Cash Achrekar

~~Anthony Liberatore~~

Manuel Armendariz

Non-voting Advisors: Kay Anderson, Nancy Lannon, Barbara Siry

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 01-20-72, adopted December 8, 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 01-21-06

Golden Rain Foundation Committee Appointments

RESOLVED, January 12, 2021, 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 Strategic Planning Committee

Sue Margolis

Andre Tornig

Brian Gilmore, Alternate

GRF Community Activities Committee

Elsie Addington

Andre Tornig

Cash Achrekar, Alternate

GRF Finance

Azar Asgari

Carl Randazzo

Manuel Armendariz, Alternate

Purchasing Ad Hoc Committee

Carl Randazzo
Azar Asgari

GRF Landscape Committee

Andre Torng
Manuel Armendariz
Azar Asgari, Alternate

GRF Maintenance & Construction

Carl Randazzo
Brian Gilmore
Reza Bastani, Alternate

Clubhouse 1 Renovation Ad Hoc Committee

Manuel Armendariz
Carl Randazzo
Sue Margolis, Alternate

GRF Media and Communications Committee

Elsie Addington
Neda Ardani
Cash Achrekar, Alternate

GRF Mobility and Vehicles Committee

Elsie Addington
Reza Bastani
Neda Ardani, Alternate

GRF Security and Community Access

Manuel Armendariz
~~Anthony Liberatore~~
Andre Torng, Alternate

Disaster Preparedness Task Force

Cash Achrekar
Andre Torng
Reza Bastani, Alternate

Laguna Woods Village Traffic Hearings

Neda Ardani
Elsie Addington, Alternate

Town Hall Meetings

As Needed

Budget Ad Hoc Committee

Brian Gilmore, Chair
Azar Asgari

Insurance Ad Hoc Committee

Sue Margolis, Chair

Cash Achrekar

~~Anthony Liberatore~~

Non-Voting Advisors: Diane Fortner

Software Ad Hoc Committee

Andre Tornig

Sue Margolis

RESOLVED FURTHER, that Resolution 01-20-73, adopted December 8, 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.

Director Armendariz made a motion to approve the Consent Calendar. Director Randazzo seconded the motion and the motion passed without objection.

12. Unfinished Business

- 12a.** Consistent with its statutory obligations under Civil Code §5501, a sub-committee 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 November 2020, and such review is hereby ratified.

Directors Asgari and Gilmore commented that they reviewed the financials.

Discussion ensued among the directors.

After the motion was proposed to ratify the review performed by the board's subcommittee consisting of the Treasurer and at least one other board member of the United Laguna Woods Mutual preliminary financials for the month of November 2020, Director Armendariz objected stating that he had identified some serious errors and discrepancies in those financial records and reports such that the board could not possibly ratify the review as performed.

Whereupon President Margolis made the motion to defer this item and try to have the Treasurer obtain answers by following up with Betty Parker, VMS CFO. President Margolis asked if there were any objections, and if none were made this item is being deferred to a future meeting. No objections were made, so this item was deferred to a future meeting.

- 12b.** Entertain a Motion to Approve a Resolution for a Sublease Policy and Qualifiers for Subleasing Manors (**DECEMBER initial notification. 28-day notification for member review and comment to comply with Civil Code §4360 has been satisfied**)

President Margolis read the following resolution:

Resolution 01-20-xx
Sublease Policy and Application Packet Qualifiers for Subleasing Manors

WHEREAS, pursuant to its governing documents, the Board of Directors has the power and authority to adopt reasonable operating rules; and

WHEREAS; Assembly Bill 3182 becomes effective January 1, 2021 and United is prepared to comport with legislation which eliminates all "unreasonable restrictions" on rentals within the community; and

WHEREAS, that Assembly Bill 3182 dictates that United cannot require members occupy the unit prior to subleasing.

NOW THEREFORE, BE IT RESOLVED, [date], 2021, that the Board of Directors hereby amends the Sublease Policy and Qualifiers for Subletting Manors in order to comport with Assembly Bill 3182.

RESOLVED FURTHER, that Resolution 01-13-50 adopted March 20, 2013, Resolution 01-16-87 adopted August 9, 2016, and Resolution 01-17-92 adopted August 8, 2017 are hereby superseded and cancelled; 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.

DECEMBER Initial notification. Must postpone 28-days to give members the opportunity to review and comment on the policy corrections to comply with Civil Code Section 4360 has been satisfied.

Director Addington made a motion to approve a resolution for a Sublease Policy and Qualifiers for Subleasing Manors with corrections. The motion was seconded by Director Armendariz.

Discussion ensued among the directors.

Director Armendariz made corrections to the policy.

President Margolis commented the resolution as corrected will go on a 28-day review to comply with Civil Code Section 4360.

13. New Business

13a. Nominations and vote for new 1st Vice President of the Board:

Directors Torng and Achrekar nominated Director Randazzo.

Director Randazzo accepted the nomination.

Director Bastani nominated Director Armendariz.

Director Armendariz accepted the nomination.

President Margolis called for the vote and Director Armendariz was nominated the new 1st Vice President by a vote of Director Randazzo (5), Director Armendariz (6).

Approve a Resolution to Update Board Officers (vacancy created when Anthony Liberatore resigned)

RESOLUTION 01-21-07
APPOINTMENT OF OFFICERS

RESOLVED, on January 12, 2021, pursuant to United Laguna Woods Mutual Bylaws Article 9 which sets guidelines, terms and responsibilities for the election of Officers to this Corporation the following persons are hereby elected to the office indicated next to their names to serve:

Sue Margolis	President
Manuel Armendariz	1 st Vice President
Reza Bastani	2 nd Vice President
Neda Ardani	Secretary
Azar Asgari	Treasurer

RESOLVED FURTHER, that the following Staff person is hereby appointed as ex Officio officer of this Corporation:

Jeff Parker	Vice President ex Officio
Siobhan Foster	Assistant Secretary ex Officio
Betty Parker	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 01-20-68, adopted November 10, 2020, is hereby superseded and cancelled; and

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

By consensus, the board approved the resolution to update the appointment of officers.

14. Committee Reports

- 14a.** Report of the Finance Committee / Financial Report – Director Asgari showed a presentation on the Treasurer’s Report and reviewed the resale and lease reports. The committee met on December 29, 2020; next meeting will be January 26, 2021, 1:30 p.m. as a virtual meeting.
- 14b.** Report of the Architectural Control and Standards Committee – Director Gilmore. The committee met on December 17, 2020; next meeting January 21, 2021 at 9:30 a.m. as a virtual meeting.

- 14c.** Report of Member Hearings Committee – Director Achrekar gave a report from Member Hearings. The committee met on October 22, 2020; next meeting January 28, 2021 at 9:00 a.m. as a virtual meeting.
- 14d.** Report of the Governing Documents Review Committee – President Margolis gave a report from the last Committee meeting. The committee met on December 17, 2020; next meeting will be January 21, 2021, 1:30 p.m. as a virtual meeting.
- 14e.** Report of the Landscape Committee – Director Torng gave a report from the last Committee meeting. The committee met on December 10, 2020; next meeting will be February 11, 2021 at 9:30 a.m. as a virtual meeting.
- 14f.** Report of the Maintenance & Construction Committee – Director Randazzo gave a report from the last committee meeting. The committee met on December 18, 2020; next meeting February 24, 2021 at 9:30 a.m. as a virtual meeting.
- 14g.** Report of the Resident Advisory Committee – Director Bastani. The committee met on March 12, 2020; next meeting TBA.
- 14h.** Report of the Communication Committee – Director Ardani. The next committee meeting TBA.

15. GRF Committee Highlights

- 15a.** Report of the GRF Finance Committee – Director Asgari gave highlights from the last committee meeting. The committee met on December 16, 2020; next meeting will be February 17, 2021, 1:30 p.m. as a virtual meeting.
- 15b.** Report of the GRF Strategic Planning Committee – Director Torng gave highlights from the last committee meeting. The committee met on December 30, 2020; next meeting TBA.
- 15c.** Report of the Community Activities Committee – Director Addington gave highlights from the last committee meeting. The committee met on December 10, 2020; next meeting January 14, 2021, 1:30 p.m. as a virtual meeting.
- 15d.** Report of the GRF Landscape Committee – Director Torng. The committee met on November 30, 2020; next meeting February 10, 2021 at 1:30 p.m. as a virtual meeting.
- 15e.** Report of the GRF Maintenance & Construction Committee – Director Randazzo gave highlights from the last committee meeting. The committee met on December 9, 2020; next meeting will be February 10, 2021, 9:30 a.m. as a virtual meeting.
 - (1) Clubhouse 1 Renovation Ad Hoc Committee—Director Randazzo. The committee met on September 2, 2020; next meeting TBA.
- 15f.** Report of the Media and Communication Committee – Director Ardani gave highlights from the last committee meeting. The committee met on December 14,

2020; next meeting will be January 18, 2021, 1:30 p.m. as a virtual meeting.

- 15g.** Report of the Mobility and Vehicles Committee – Director Addington gave highlights from the last committee meeting. The committee on October 7, 2020; next meeting will be February 3, 2021, 1:30 p.m. as a virtual meeting.
- 15h.** Report of the Security and Community Access Committee – Director Armendariz. The committee met on December 28, 2020; next meeting February 22, 2021 at 1:30 p.m. as a virtual meeting.
- 15i.** Laguna Woods Village Traffic Hearings – Director Addington. The hearings were held virtually on December 16, 2020; next hearings January 20, 2020 at 9:00 a.m. as a virtual meeting.
- 15j.** Disaster Preparedness Task Force – Director Achrekar. The Task Force met virtually on November 24, 2020; next meeting TBA.
- 15k.** Insurance Ad Hoc Committee – Director Achrekar. The Committee met on January 7, 2021; next meeting TBA.

16. Future Agenda Items—none

17. Director's Comments

- Director Armendariz thanked the directors that voted for him as First Vice President.
- Director Achekar thanked Director Armendariz for his work on the board and asked that he limit his comments to three minutes.
- President Margolis commented that opening a window can help with COVID-19.

18. 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 11:51 a.m. into the Closed Session.

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

During the November 25, 2020, Special Closed Meeting, the Board:

Approval of the Agenda

Discussed Member Disciplinary Matters

During the December 8, 2020, Regular Closed Session, the Board:

Approval of Agenda

Approval of the Following Meeting Minutes;

(a) October 13, 2020 – Regular Closed Session

(b) October 29, 2020 – Special Closed Meeting (Network Outage)

(c) November 18, 2020 – Emergency Email Meeting (2021 Reserve Fund)

Discuss Payment Plan Agreement and Termination

Discussed Personnel Matters

Discuss and Consider Contractual Matters

United Laguna Woods Mutual

Regular Board Meeting

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Discussed and Considered Litigation and Legal Matters

During the December 14, 2020, Special Closed Meeting, the Board:

Approval of Agenda

Discussed Contractual Matters

19. Adjourn

The meeting was adjourned at 4:23 p.m.

DocuSigned by:

Neda Ardani

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Neda Ardani, Secretary of the Board
United Laguna Woods Mutual

United Laguna Woods Mutual

Candidates	United	Totals
Diane Casey	4	4
David Meriwether	2	2
Ray Riahi	3	3
Withheld	1	1

United Laguna Woods Mutual
United Board Appointment
January 12, 2021 9:30 a.m.
Virtual Meeting

Cathleen Rastin
1-12-21

UNITED MUTUAL

Candidates	1	2	3	4	5	6	7	8	9	10	11	Total
Diane Casey	1		1		1	1						4
David Meriwether							1	1				2
Ray Riahi		1							1	1		3
Withheld				1								1
												10

United Laguna Woods Mutual
 United Board Appointment
 January 12, 2021 9:30 a.m.
 Virtual Meeting

Catherine Lester

1-12-21