

OPEN MEETING

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

MEET THE CANDIDATES

Friday, September 10, 2021 Laguna Woods Village Community Center Board Room/Virtual Meeting -- 1:30 p.m.

The Special Meeting to Meet the Candidates Running for the Board of Directors

Directors Present: Manuel Armendariz, Reza Bastani, Azar Asgari, Neda Ardani,

Elsie Addington, Diane Casey, Cash Achrekar, Andre Torng

Directors Absent: Sue Margolis, Carl Randazzo

Staff Present: Eileen Paulin, Grant Schultz and Cheryl Silva

Others Present: Juanita Skillman, Moderator

Wei-Ming Tao, VMS

1. Welcome and Acknowledgement of Press, Village TV, Volunteers, and Attendees – Juanita Skillman, Moderator

Moderator Juanita Skillman called the meeting to order at 1:30 p.m. and noted that a quorum of the board was present.

2. Introduction of the Moderator

Moderator Skillman introduced herself and explained the procedure for the meeting.

3. **Introduction of the Candidates** – Moderator

Moderator Skillman introduced the eight (8) candidates running for the United Board.

4. Candidate Opening Statements

Each candidate had three (3) minutes to give an opening statement. The

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sequence of candidate presentations was determined by the moderator.

5. Candidate Interviews Prepared Questions and Member Questions

The moderator presented prepared questions and gave each candidate two (2) minutes to respond.

6. Candidate Closing Statements – Moderator

Each candidate had three (3) minutes to give a closing statement.

- **7. Announcements** Moderator
- 8. Concluding Remarks and Adjournment Moderator

The meeting was adjourned 2:55 p.m.

DocuSigned by:
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Neda Ardani, Secretary of the Board United Laguna Woods Mutual