



OPEN SESSION

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

Thursday, February 24, 2022, at 2:00 p.m.
24351 El Toro Road, Laguna Woods, California
WILLOW ROOM/VIRTUAL MEETING

The purpose of this meeting is to discuss items for the regular board meeting agenda

Directors Present: Anthony Liberatore, Andre Torng, Neda Ardani, Pat English, Maggie Blackwell, Pearl Lee, Diane Casey, Lenny Ross, Azar Asgari, Cash Achrekar, Reza Bastani

Directors Absent: None

Staff Present: CEO-Siobhan Foster, Michelle Estrada, Makayla Schwieter, Blessilda Wright, Carlos Rojas

Others Present: None

1. Call Meeting to Order / Establish Quorum – President Liberatore

President Liberatore called the meeting to order at 2:01 p.m. and established that a quorum was present.

2. Approval of the Agenda

President Liberatore added item 4 Compliance Update.

Director Ross made a motion to approve the agenda. Director Blackwell seconded the motion.

Hearing no further changes or objection, the agenda was approved as amended unanimously.

3. Discuss and Consider Item for the United Board Regular Meeting (open and closed sessions) on March 8, 2022

Director English made a motion to approve March 8, 2022 open and closed agendas. Director Ross seconded the motion.

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Hearing no further changes or objection, the March 8, 2022 open and closed agendas were approved as amended unanimously.

Director Bastani left the meeting at 2:23 p.m.

4. Compliance Update

Blessilda Wright joined the meeting at 2:26 p.m. to provide an update to the Board regarding an item on the upcoming March 8, 2022 – Regular Closed Meeting.

Discussion ensued among the board.

Director Blackwell made a motion to accept staff recommendation to inform the buyer that the repair and request was sold as is and remains as is. Director English seconded the motion.

Hearing no changes, the motion was called to a vote and passed 9-1. Director Asgari abstained, Director Bastani was absent.

Blessilda left the meeting at 2:46 p.m.

5. Director Comments – None

6. Adjournment

President Liberatore adjourned the meeting at 2:47 p.m.

DocuSigned by:

Neda Ardani

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Neda Ardani, Secretary of the Board
United Mutual Laguna Woods