



**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, January 25, 2024, at 9:00 a.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: Alison Bok, Sue Quam (left meeting at 9:44 a.m.), Pearl Lee, Mickie Choi Hoe, Maggie Blackwell, Tom Tuning, Nancy Carlson, Ellen Leonard, Georgiana Willis, Anthony Liberatore

Directors Absent: Vidya Kale

Staff Present: Siobhan Foster, Carlos Rojas, Catherine Laster, Paul Nguyen

Others Present: None

**1. Call Meeting to Order / Establish Quorum –President Bok**

President Bok called the meeting to order at 9:06 a.m. and established that a quorum was present.

**2. Approval of the Agenda**

President Bok called for an approval of the agenda.

Director Liberatore made a motion to approve the agenda. Director Choi Hoe seconded.

Hearing no changes or objections, the agenda was approved by consent.

**3. Discussion of Committee Assignments**

President Bok discussed Committee Assignments.

Discussion ensued among the Board.

President Bok requested Directors to email her if they wish to make a change with their assignments.

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**4. Chair Report**

President Bok discussed the following:

- Shuffling Committee Assignments

**5. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on February 13, 2024**

Director Choi Hoe made a motion to approve the open and closed agendas.  
Director Blackwell seconded.

Hearing no changes or objections, the motion to approve the open and closed agendas were approved by unanimous consent.

**6. Director Comments - None**

**7. Adjournment**

President Bok adjourned the meeting at 10:29 a.m.

DocuSigned by:

*Maggie Blackwell*

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Maggie Blackwell, Secretary of the  
United Mutual Laguna Woods