UNITED LAGUNA WOODS
— M U T U A L —

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, April 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, Pearl Lee, Tom Tuning, Nancy Carlson (left meeting at 10:02 a.m.), Ellen Leonard, Georgiana Willis, Anthony Liberatore, Vidya Kale, Mickie Choi Hoe, Maggie Blackwell

Directors Absent: None

Staff Present: Siobhan Foster, Catherine Laster, Makayla Schwietert, Paul Nguyen

Others Present: Kathryn Bravata - VMS

1.   **Call Meeting to Order / Establish Quorum – President Bok**
      President Bok called the meeting to order at 9:00 a.m. and established that a quorum was present.

2.   **Approval of the Agenda**
      President Bok called for an approval of the agenda.

      President Bok requested to add a member presentation to the agenda.

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

3.   **Member Presentation on Governance**
      Richard Rader, member, discussed member participation in village governance.

      Discussion ensued among the board.

4.   **Chair Report – None**

5. **Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on May 14, 2024**
Director Tuning made a motion to approve the open agenda. Director Quam seconded.

Hearing no changes or objections, the motion to approve the open agenda was approved by unanimous consent.

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

Hearing no changes or objections, the motion to approve the closed agenda was approved by unanimous consent.

6. **Director Comments - None**

7. **Adjournment**
President Bok adjourned the meeting at 10:15 a.m.

DocuSigned by:

Maggie Blackwell

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Maggie Blackwell, Secretary of the
United Mutual Laguna Woods