



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, May 25, 2023, 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: Lenny Ross, Maggie Blackwell, Pearl Lee, Alison Bok, Azar Asgari, Thomas Tuning, Anthony Liberatore, Diane Casey, Sue Quam, Cash Achrekar

Directors Absent: Mary Simon

Staff Present: Siobhan Foster-CEO, Makayla Schwietert, Paul Nguyen, Carlos Rojas

Others Present: None

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

President Ross called the meeting to order at 2:00 p.m. and established that a quorum was present.

2. Approval of the Agenda

President Ross called for an approval of the agenda.

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

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

3. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on June 13, 2023

Directors Casey and Quam entered the meeting at 2:02 p.m.

Director Blackwell made a motion to approve the open agenda. Director Asgari seconded.

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

Director Achrekar entered the meeting at 2:19 p.m.


Director Blackwell made a motion to approve the closed agenda. Director Casey seconded.

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

4. Director Comments - None

5. Adjournment

President Ross adjourned the meeting at 2:50 p.m.

DocuSigned by:

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Tom Tuning, 1st Vice President of the
United Mutual Laguna Woods