



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**

**Wednesday, February 23, 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: Anthony Liberatore, Maggie Blackwell, Cash Achrekar, Pearl Lee, Mary Simon, Alison Bok, Azar Asgari, Thomas Tuning

Directors Absent: Lenny Ross, Diane Casey

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

Others Present: None

- 1. Call Meeting to Order / Establish Quorum – First Vice President Tuning**
First Vice President Tuning called the meeting to order at 2:02 p.m. and established that a quorum was present.
- 2. Approval of the Agenda**
First Vice President Tuning called for an approval of the agenda.

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 March 14, 2023**

Hearing no changes or objections, the agenda was approved by consent.
- 4. Director Comments**
 - Director Asgari requested a number she can text to staff
- 5. Adjournment**
First Vice President Tuning adjourned the meeting at 2:31 p.m.

DocuSigned by:

Mary Simon

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Mary Simon, Secretary
United Mutual Laguna Woods