



OPEN MEETING

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

Friday, September 23, 2021, at 9:30 a.m.
24351 El Toro Road, Laguna Woods, California
VIRTUAL MEETING

The purpose of this meeting is tabulate the ballots for the United Annual Election to elect three board members: three terms ending in 2022 at the annual election in accordance with Civil Code §5110

Directors Present: Anthony Liberatore, Pearl Lee, Neda Ardani, Cash Achrekar,
Diane Casey, Maggie Blackwell

Directors Absent: Lenny Ross, Reza Bastani, Andre Torng, Pat English, Azar Asgari

Staff Present: Siobhan Foster-COO, Makayla Schwietert, and Paul Nguyen

Others Present: Catherine and Andrew Burkhardt, Inspectors of Election
Candidates

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

President Liberatore called the meeting to order at 9:30 a.m. and established that there was not a quorum present and recessed the meeting for 10 minutes.

At 9:40 a.m., the meeting resumed and President Liberatore established that a quorum was present.

2. State Purpose of Meeting – President Liberatore

President Liberatore indicated the purpose of the meeting is to count the ballot for the United Board Annual Election to elect three board members: three terms ending in 2022 at the annual meeting.

President Liberatore made a motion to approve the agenda. Director Blackwell seconded.

Hearing no changes or objections, the motion was approved unanimously.

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Discussion ensued among the directors.

President Liberatore called for the vote and the motion passed without objection.

3. Acknowledgement of Inspectors of Election – Catherine and Andrew Burkhart, UniLect Election Services

President Liberatore introduced the Inspectors of Elections. Catherine and Andrew Burkhart, UniLect Election Services explained the counting of the ballot process.

Catherine Burkhart announced that 6,258 ballots were sent to United Mutual residents. 1958 ballots were returned, 1906 of those ballots were signed and eligible, 38 ballots were unsigned and thus ineligible, 13 ballots had no number identifier and thus ineligible and there was 1 duplicate ballot received which was voided.

At 11:22 a.m., Catherine displayed the ballots that had light markings and filled them in properly. A small portion of the ballots were also recreated insuring that they would be counted properly.

Andrew Burkhart performed a Logic and Accuracy Test at 11:42 a.m. and described the process.

4. Counting of the 2022 Ballots for the United Board Openings (three 3-year terms ending in 2025 at the annual meeting)

At 11:55 a.m. the Inspectors of Elections started counting the ballots for United Mutual. The counting of the ballot process can be watched live through the Laguna Woods Village website and Zoom webinar.

At 12:02 and 12:10 p.m. the Inspector of Elections announced ballots were not filled in correctly and ballots that were damaged. These ballots were recreated so they can be counted by the ballot counting machine.

5. Announcement of Ballot Results – Catherine Burkhart, UniLect Election Service

Catherine Burkhart, Inspector of Elections, announced that 1 envelope was empty, therefore, only 1,905 ballots were counted.

At 12:15 p.m. the Inspectors of Election announced the results of the United Board of Directors election:

Diane Casey	1,272	26.89%
Thomas W. Tuning	1,419	29.99%
Mary E. Simon	1,374	29.04%

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Kambuzia Amini 666 14.08%

1,905 ballots counted

6. Member Comments - None

7. Adjournment

The meeting was adjourned at 12:19 p.m.

DocuSigned by:

Neda Ardani

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Neda Ardani, Secretary of the Board
United Laguna Woods Mutual