



SPECIAL 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**

**Monday, March 13, 2023 - 8:30 a.m.
Board Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

Directors Present: Lenny Ross, Anthony Liberatore, Azar Asgari, Thomas Tuning, Diane Casey, Alison Bok, Maggie Blackwell, Pearl Lee, Mary Simon, Cash Achrekar

Directors Absent: None

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

Candidates Present: Mickie Hoe, Sue Quam

Others Present: Yvonne Horton, Joan Milliman, Bunny Carpenter, Elsie Addington, Juanita Skillman

1. Call Meeting to Order / Establish Quorum

President Ross called the meeting to order at 9:30 a.m. and established that a quorum was present.

2. State Purpose of Meeting – President Ross

President Ross stated the purpose of the meeting.

3. Approval of the Agenda

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

Hearing no changes or objections, the amended Agenda was approved unanimously.

4. Introduction of United Candidates

President Ross introduced the United VMS Candidates:

- Mickie Hoe
- Sue Quam

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5. Candidate Opening Statements

The candidates were given two minutes to give an opening statement.

6. Candidate Interviews

The candidates were given 1-2 minutes to answer questions from the board.

7. Candidate Closing Statements

The candidates were given 2 minutes to give a closing statement.

8. Entertain a Motion to commence Balloting

Director Bok made a motion to commence balloting. Director Lee seconded.

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

9. Entertain a Motion to Cease Balloting

Director Achrekar made a motion to cease balloting. Director Blackwell seconded.

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

10. Tabulation of Ballots and Announce Results – Corporate Secretary

Assistant Corporate Secretary, Paul Nguyen, tabulated the ballots and announced the results.

- Mickie Hoe – 4 votes
- Sue Quam – 6 votes

Sue Quam was elected to a partial 1-year term ending in October 2023.

**11. Election of Officer – Entertain a Motion to Open Nomination and Vote
Second Vice President**

President Ross opened the floor for nominations for Second Vice President.

Director Simon made a motion to nominate Director Bok for Second Vice President of the Board. Director Bok accepted the nomination.

Director Liberatore made a motion to nominate Director Lee for Second Vice President of the Board. Director Lee declined the nomination.

Director Lee made a motion to nominate Director Casey for Second Vice President of the Board. Director Casey accepted the nomination.

Hearing no other nominations, President Ross close nominations for Second Vice President of the Board.

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The Board voted by secret ballots and Corporate Secretary, Paul Nguyen announced that Director Bok was elected Second Vice President by a vote of 7-4.

12. Close Nominations

Director Achrekar made a motion to close nominations. Director Blackwell seconded the motion and the motion passed without objection.

13. Entertain a Motion to Approve Resolution for Election Board Officers

RESOLUTION 01-23-10

APPOINTMENT OF OFFICERS

RESOLVED, on March 13, 2023, pursuant to United Laguna Woods Mutual Bylaws Article 9 which sets guidelines, terms and responsibilities for the election of Officers to this Corporation the following persons are hereby elected to the office indicated next to their names to serve:

Lenny Ross	President
Thomas Tuning	1 st Vice President
Alison Bok	2 nd Vice President
Mary Simon	Secretary
Azar Asgari	Treasurer

RESOLVED FURTHER, that the following Staff person is hereby appointed as ex Officio officer of this Corporation:

Siobhan Foster	Vice President ex Officio
Carlos Rojas	Assistant Secretary ex Officio
Steve Hormuth	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 01-22-63, adopted October 11, 2022, is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

President Ross asked for a motion to approve the resolution for appointment of board officers.

Director Tuning made a motion to approve the resolution for appointment of board officers. Director Ross seconded the motion and the motion passed without objection.

14. Member Comments - None

15. Director Comments

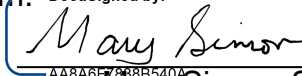
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- **Director Blackwell commented on board room protocol**
- **Director Lee welcomed Director Quam to the Board.**
- **Director Azgari said it was a great meeting and welcomed Director Quam to the Board.**

16. Adjournment

The meeting was adjourned at 9:34 a.m.

DocuSigned by:

A handwritten signature in cursive script that reads "Mary Simon".

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Mary Simon, Secretary of the Board
United Laguna Woods Mutual