



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**

**Friday, March 22, 2024, at 9:00 a.m.
Board Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

Directors Present: Alison Bok, Anthony Liberatore, Mickie Choi Hoe, Nancy Carlson, Ellen Leonard, Thomas Tuning, Maggie Blackwell, Pearl Lee, Georgiana Willis

Directors Absent: Vidya Kale, Sue Quam

Staff Present: CEO Siobhan Foster, Makayla Schwietert, Paul Nguyen, Bart Mejia, David Rudge, Alan Grimshaw

Others Present: None

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

President Bok called the meeting to order at 9:00 a.m. and acknowledged that a quorum was present.

2. Approval of Agenda

President Bok asked if there were any changes to the agenda.

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

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

3. New Business

a. Entertain a Motion to Approve Recommendation of the Variance Request for Installation of a Stair Lift at Manor 80-F Calle Aragon

Director Blackwell read the following resolution.

RESOLUTION 01-24-29

Variance Request

WHEREAS, Member located at 80-F Calle Aragon, a Granada style manor, requests the Architectural Control and Standards Committee approval of a variance to install a stairlift on common area; and

WHEREAS, a Neighborhood Awareness Notice was sent to members of affected units notifying them that an application to make an alteration to a neighboring unit had been made and that comments or objections could be made in writing to the Architectural Control and Standards Committee or in person at the Architectural Control and Standards Committee Meeting on March 21, 2024; and

WHEREAS, the Architectural Control and Standards Committee reviewed the variance and moved for approval of the variance to install a stairlift on common area;

NOW THEREFORE BE IT RESOLVED, on March 22, 2024, the United Laguna Woods Mutual Board hereby approves the variance to install a stairlift on common area; and

RESOLVED FURTHER, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the property's member at 80-F Calle Aragon and all future mutual members at 80-F Calle Aragon; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Blackwell made a motion to approve the resolution to Approve the Recommendation of the Variance Request for Installation of a Stair Lift at Manor 80-F Calle Aragon. Director Tuning seconded.

Alan Grimshaw and David Rudge provided overview of the recommendation for variance request to install stair list at manor 80-F, and answered questions from the Board.

Hearing no changes, the motion was called to a vote and passed unanimously.

4. Members' Comments - None

5. Directors Comment - None

6. Adjourn

The meeting was adjourned at 9:13 a.m.

DocuSigned by:

Maggie Blackwell

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Maggie Blackwell, Secretary of the Board
United Laguna Woods Mutual