



UNITED LAGUNA WOODS
MUTUAL

OPEN SESSION

45th ANNUAL MEETING OF THE UNITED LAGUNA WOODS MUTUAL BOARD OF DIRECTORS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**Thursday, November 10, 2020 - 9:30 a.m.
Laguna Woods Village Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

NOTICE OF MEETING AND AGENDA

The purpose of this meeting the annual meeting in accordance with the United Bylaws Section 5.2

- 1. Call Meeting to Order / Establish Quorum – President Margolis**
- 2. Pledge of Allegiance to the Flag**
- 3. Approval of the Agenda**
- 4. Approval of the Meeting Minutes**
 - a. October 8, 2019, 44th Annual Meeting of Members**
- 5. Acknowledge Media**
- 6. Chair’s Remarks – President Margolis**
- 7. Board Accomplishments in 2020**
- 8. Acknowledge Directors with Expiring Term – President Margolis**
- 9. Election Results of the United Board of Directors (four 3-year terms ending at the annual meeting in 2023)**
- 10. Acknowledgement of Inspector of Elections, Catherine Burkhart of UniLect Election Services – President Margolis**
- 11. Introduce and Invite New Directors to the Dais -- President Margolis**

12. Introduction of Continuing Directors – President Margolis

13. Oath of Office for all Directors – Jeff Beaumont, Esq.

14. Member Comments

Members can request to speak via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the board meeting in the subject line of the email or call 949-268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and unit number.

15. Responses to Open Forum Speakers

16. Adjournment

ORGANIZATIONAL MEETING: Immediately following the Annual Meeting



UNITED LAGUNA WOODS
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**MINUTES OF THE FORTY-FOURTH ANNUAL MEETING OF THE MEMBERS OF
UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

OCTOBER 8, 2019

The Forty-Fourth Annual Meeting of the Members of United Laguna Woods Mutual, a California non-profit mutual benefit corporation, met at 9:30 a.m. on Tuesday, October 8, 2019, in the Laguna Woods Village Community Center Board Room, 24351 El Toro Road, Laguna Woods, California.

Directors Present: Juanita Skillman, Carl Randazzo, Cash Achrekar, Maggie Blackwell, Gary Morrison, Elsie Addington, Reza Bastani, Anthony Liberatore, Sue Margolis, Andre Torng and Manuel Armendariz (via conference call)

Directors Absent: none

Others Present: Siobhan Foster, Cheryl Silva, John Howse, Eileen Paulin, Ernesto Munoz
Jeff Beaumont, Esq. of Beaumont Tashjian

Newly Elected Directors: Brian Gilmore and Neda Ardani

Other Directors Present: VMS: Dick Rader, Mary Stone, Dorothy Pacella
Third: Steve Parsons, Lynn Jarrett and Annie McCary
GRF: Joan Milliman

1. Meeting called to Order/Establish Quorum

Juanita Skillman, President of the Corporation, served as Chairman called the meeting to order at 9:30 a.m.

2. Pledge of Allegiance to the Flag

Director Margolis led the Pledge of Allegiance to the Flag.

3. Approval of the Agenda

Director Randazzo made a motion to approve minutes for the Forty-Third Annual Meeting of Members October 9, 2018, as corrected. Director Blackwell seconded the motion which passed by unanimous consent.

4. Approval of Minutes

Director Achrekar made a motion to approve the Minutes of the October 9, 2018, Forty-Third Annual Meeting of Members as presented. Director Bastani seconded the motion which passed unanimously.

5. Acknowledge Press

Representatives from the Laguna Woods Globe were not present and the Village Television camera crew was acknowledged as present.

6. State of the Mutual

Several Directors gave the Annual Presentation reviewing the year's accomplishments of United Mutual.

7. President's Remarks

President Skillman commented about the actions of the Board and committees over the past year. She thanked the Board of Directors, Advisors for their help on the various Committees and Task Forces. She thanked staff and the United attorney, Jeff Beaumont, Esq.

8. Acknowledge Outgoing Directors

9. Introduction of Directors with Expired Terms:

Directors whose terms have expired:

Maggie Blackwell
Gary Morrison
Andre Torng

10. Introduction of Continuing Directors

Directors continuing on the Board:

Prakash (Cash) Achrekar (*term expires 2020*)
Manuel Armendariz (*term expires 2020*)
Reza Bastani (*term expires 2020*)
Juanita Skillman (*term expires 2020*)
Elsie Addington (*term expires 2021*)
Anthony Liberatore (*term expires 2021*)
Sue Margolis (*term expires 2021*)
Carl Randazzo (*term expires 2021*)

11. Introduction of Newly Elected Directors for Three-year Term
Introduction and congratulations to the newly elected directors:

Neda Ardani (*term expires 2022*)
Brian Gilmore (*term expires 2022*)
Andre Torng (*term expires 2022*)

Retiring Directors Morrison and Blackwell gave final comments.

12. Oath of Office for Directors

Jeff Beaumont, Esq. thanked the Board for allowing him to serve on the Board and explained his role with the Board of Directors.

Mr. Beaumont then presented and administered the Director's Oath of Office, which is attached to these minutes.

Each Director responded "I Do" individually.

13. Member Comments

- A Member commented about information from Vector Control on how to minimize the breeding of mosquitos.
- A Member thanked the Board for their work in the past and the team work with staff and the attorney;
- A Member commented about the noise of traffic near her unit and asked that the wall be enlarged and improved to reduce the noise;
- A Member thanked the Board for their accomplishments the past year.

14. Responses to Open Forum Speakers & Director Comments

The following Directors made comments:

- Director Randazzo commented about traffic noise, walls and costs;
- Director Achrekar thanked Councilwoman Horn for her comments about mosquitos, thanked Third Board President Steve Parsons for attending, thanked a member for positive comments, and commented on walls, noise, and costs.
- Director Torng thanked Councilwoman Horne for her comments, commented on the wall and noise, and thanked other Board's Directors for attending the meeting.

15. Adjournment

October 8, 2019

There being no further business to come before the Board, the meeting was adjourned at 11:00 a.m.

Organizational Meeting in Board Room immediately followed the Annual Meeting.



Maggie Blackwell, Secretary of the Board
United Laguna Woods Mutual

DECLARATION OF MAILING
UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, the undersigned, declare:

1. I am the Corporate Secretary of the above-named corporation.
2. On July 19, 2019, I caused a notice of the annual meeting of the members of said corporation (copy of which is attached hereto and made part hereof) to be mailed, to each member of said corporation, at his or her address as appearing in the records of said corporation.

Executed at Laguna Woods, California, on July 19, 2019.

I declare under penalty of perjury that the foregoing is true and correct.


Cheryl Silva, Corporate Secretary

Attachment

**NOTICE OF ANNUAL MEETING OF THE MEMBERS OF
UNITED LAGUNA WOODS MUTUAL**

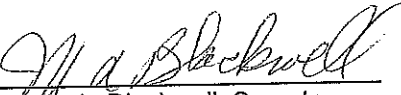
Notice is hereby given, that the Annual Meeting of the Members of United Laguna Woods Mutual, a California Nonprofit Mutual Benefit Corporation, will be held on Tuesday, October 8, 2019, at 9:30 a.m. of said day, in the Board Room of the Principal Offices of the Corporation, 24351 El Toro Road, Laguna Woods, CA 92637 for the purpose of considering and acting upon each of the following separate propositions:

1. To announce the results of the election of directors of the Corporation; and
2. To consider and act upon any and all other matters that may properly come before said meeting.

Ballots will be mailed out on August 26, 2019 and are due back by September 26, 2019, at 11 a.m. The ballots will be counted at a Special United Board Tabulation Meeting on September 27, 2019, at 1:30 p.m.

If you do not receive your ballot (by August 31) or your ballot is lost or damaged, please contact the Inspector of Election, UniLect, at 855-240-0363 for a duplicate ballot or 888-864-5328 ext. 13 with any other questions or concerns. Please keep in mind, according to State HOA election regulations, only one (1) ballot is mailed per household/manor.

Mailed: July 19, 2019


Maggie Blackwell, Secretary