



OPEN SESSION

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

**Thursday, November 10, 2020
Immediately Following the Annual Meeting
Laguna Woods Village Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

NOTICE OF MEETING AND AGENDA

The purpose of this meeting to select board officers in accordance with the United Bylaws Article IX Section 2

- 1. Call meeting to Order / Establish Quorum – President Margolis**
- 2. Approval of the Agenda**
- 3. Approval of the Meeting Minutes**
 - a. October 8, 2019, 44th Organizational Meeting of Members**
- 4. Election of Officers – Entertain a Motion to Open Nominations and Vote**
 - President**
 - First Vice President**
 - Second Vice President**
 - Treasurer**
 - Secretary**
- 5. Entertain a Motion to Close Nominations**
- 6. Counting of the Ballots**
- 7. Entertain a Motion to Approve Resolution – Election of Board Officers and Ex Officio Officers**
- 8. Adjournment**



UNITED LAGUNA WOODS
MUTUAL

**MINUTES OF THE FORTY-FOURTH ORGANIZATIONAL MEETING OF THE BOARD
OF DIRECTORS OF UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Tuesday, October 8, 2019

The Board of Directors of United Laguna Woods Mutual, a California Non-Profit Mutual Benefit Corporation, met immediately following the Forty-Third Annual Meeting of the Members on Tuesday, October 8, 2019, in the Community Center Board Room, 24351 El Toro Road, Laguna Woods, California.

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

Newly Elector Directors: Neda Ardani and Brian Gilmore

Directors Absent: None

Others Present: Jeff Parsons-CEO, Siobhan Foster-OO, Cheryl Silva, John Howse, Eileen Paulin, Chris Spahr, Ernesto Munoz and Jeff Beaumont, Esq. of Beaumont Tashjian

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

1. **Call Meeting to Order/Establish Quorum**

Director Skillman chaired and opened the meeting and stated that it was a Regular Meeting held pursuant to notice duly given. A quorum was established and the meeting was called to order at 11:30 a.m.

2. **Approval of Agenda**

Director Torng made a motion to approve the agenda as presented. Director Bastani seconded the motion and the motion passed 9-1-0 (Director Torng opposed)

Director Armendariz asked legal counsel if an item could be add to the agenda.

3. **Approval of the Minutes**

a. October 9, 2018, 43rd Organizational Meeting of the Members

Director Randazzo made a motion to approve the minutes as presented. Director Bastani seconded the motion and the motion was approved unanimously.

4. **Election of Officers by Opening of Nominations and Vote**
President Skillman opened nominations to elect Board Officers.

- **President**

Director Skillman opened the floor to nominations for President:

Director Addington nominated Director Skillman for the position of President.

Director Skillman declined the nomination.

Director Torng nominated Director Margolis for the position of President. Director Margolis accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of acclamation Director Margolis was elected President.

President Skillman turned over the meeting to Director Margolis.

- **First Vice President**

President Margolis opened the floor to nominations for First Vice President:

Director Torng nominated Director Randazzo for the position of First Vice President.

Director Randazzo accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of acclamation Director Randazzo was elected First Vice President.

- **Second Vice President**

President Margolis opened the floor to nominations for Second Vice President:

Director Armendariz nominated Director Torng for the position of Second Vice President.

Director Torng accepted the nomination.

Director Addington nominated Director Achrekar for the position of Second Vice President.

Director Achrekar accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director Tornng was elected Second Vice President by a vote of 6 to 5.

- **Board Secretary**

President Margolis opened the floor to nominations for Board Secretary.

Director Randazzo nominated Director Skillman for the position of Board Secretary.

Director Skillman accepted the nomination.

Director Bastani nominated Director Gilmore for the position of Board Secretary.

Director Gilmore declined the nomination.

Absent addition nominations, the floor was closed to nominations. By way of acclamation Director Skillman was elected Board Secretary.

- **Treasurer**

President Margolis opened the floor to nomination for Treasurer.

Director Liberatore nominated Director Addington for Treasurer.
Director Addington accepted the nomination.

Director Tornng nominated Director Armendariz for Treasurer.
Director Armendariz accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director Addington was elected Treasurer by a vote of 6 to 5.

5. **Entertain Motion to Close Nominations**

President Margolis close nominations.

6. **Announcement of Executive Officers, Ex Officio Officers and Corporate Secretary**

President Margolis announced that the Executive Officers, Ex Officio Officers and Corporate Secretary are Jeff Parker, Siobhan Foster, Betty Parker and Cheryl Silva.

7. **Entertain Motion to Approve Resolution for Election of Officers – Resolution**

President Margolis announced the new Officer Appointments as follows:

RESOLUTION 01-19-77
Officer Appointments

RESOLVED, October 8, 2019 that the following persons are hereby elected as officers of this Corporation:

Sue Margolis	President
Carl Randazzo	1st Vice President
Andre Torng	2nd Vice President
Juanita Skillman	Secretary
Elsie Addington	Treasurer

RESOLVED FURTHER, that the following person is hereby appointed as an ex-officio officer of this Corporation:

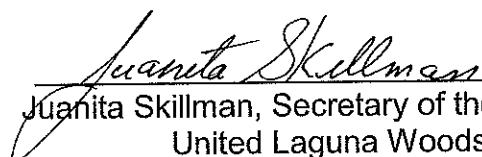
Jeff Parker	President ex Officio
Siobhan Foster	Vice President ex Officio
Betty Parker	Assistant Treasurer ex Officio
Cheryl Silva	Corporate Secretary

RESOLVED FURTHER, that Resolution 01-18-109 adopted October 9, 2018, is hereby superseded and canceled.

Director Achrekar made a motion to approve the resolution ratifying the United Officer Appointments. Director Randazzo seconded the motion and the motion passed unanimously (Director Armendariz was absent for the vote).

8. **Adjournment**

There being no further business, the Forty-Fourth Organizational Meeting was adjourned at 11:30 a.m.



Juanita Skillman, Secretary of the Board
United Laguna Woods Mutual