



OPEN MEETING

**UNITED 47th ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF
UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

TUESDAY, OCTOBER 11, 2022

*Immediately following the Annual Meeting of the Membership in the
Board Room*

<https://us06web.zoom.us/j/95563492734>

NOTICE AND AGENDA

- 1. Call Meeting to Order/Establish Quorum – Anthony Liberatore, President**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - a. October 12, 2021 46th Organizational Meeting of the Members**
- 4. Election of Officers by Opening of Nominations and Vote**
 - President**
 - First Vice President**
 - Second Vice President**
 - Board Secretary**
 - Treasurer**
- 5. Entertain a Motion to Close Nominations**
- 6. Announcement of 2023 Ex Officio Officers**
- 7. Entertain a Motion to Approve Resolution for Election of Officers**
- 8. Adjournment**

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OPEN SESSION

MINUTES OF THE 46th ORGANIZATIONAL MEETING OF THE UNITED LAGUNA WOODS MUTUAL BOARD OF DIRECTORS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**Tuesday, October 12, 2021
Immediately Following the Annual Meeting
Laguna Woods Village Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

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

Directors Present: Manuel Armendariz, Diane Casey, Andre Torng, Cash Achrekar, Reza Bastani, Neda Ardani, Azar Asgari, Anthony Liberatore, Maggie Blackwell, Pat English, Pearl Lee

Directors Absent: None

Staff Present: Jeff Parker-CEO, Siobhan Foster-COO, Cheryl Silva, Grant Schultz, Cindy Shoffeit, Connie Habal

Others Present: Juanita Skillman (VMS), Joan Milliman (GRF)

1. Call meeting to Order / Establish Quorum – Vice President Armendariz

Vice President Armendariz called the meeting to order at 10:49 a.m. and established that a quorum was present.

2. Approval of the Agenda

Director Blackwell made a motion to approve the agenda. Director Casey seconded the motion and the motion passed by unanimous consent.

3. Approval of the Meeting Minutes

a. November 10, 2020, 45th Organizational Meeting of Members

Director Bastani made a motion to approve the minutes of November 10, 2020, 45th Organizational Meeting of the Members. The motion was seconded by Director Blackwell and passed by unanimous consent.

4. Election of Officers – Entertain a Motion to Open Nominations and Vote

- **President**

First Vice President Armendariz opened the floor for nominations for President.

Director Blackwell made a motion to nominate Director Liberatore for President of the Board. Director Liberatore accepted the nomination.

Director Bastani made a motion to nominate Director Armendariz for President of the Board. Director Armendariz accepted the nomination.

Hearing no other nominations, First Vice President Armendariz close nominations for President of the Board.

The board voted by secret ballots and Assistant Corporate Secretary, Grant Schultz announced that Director Liberatore was elected President by a vote of 6-4-1.

- **First Vice President**

President Liberatore opened the floor for nominations for First Vice President.

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

Director Achrekar made a motion to nominate Director Armendariz for First Vice President of the Board. Director Armendariz accepted the nomination.

Hearing no other nominations, President Liberatore close nominations for First Vice President of the Board.

The board voted by secret ballots and Assistant Corporate Secretary, Grant Schultz announced that Director Armendariz was elected First Vice President by a vote of 6-5-0.

- **Second Vice President**

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

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

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

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

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

The board voted by secret ballots and Assistant Corporate Secretary, Grant Schultz announced there was a tie vote of 4-4-3 between Directors Bastani and Casey.

There was a run-off vote between Directors Bastani and Casey by secret ballot and Assistant Corporate Secretary, Grant Schultz announced that Director Bastani was elected Second Vice President by a vote of 6-5-0.

- **Secretary**

President Liberatore opened the floor for nominations for Secretary.

Director Armendariz made a motion to nominate Director Ardani for Secretary of the Board. Director Ardani accepted the nomination.

Director English made a motion to nominate Director Blackwell for Secretary of the Board. Director Blackwell accepted the nomination.

Hearing no other nominations, President Liberatore close nominations for Secretary of the Board.

The board voted by secret ballots and Assistant Corporate Secretary, Grant Schultz announced that Director Ardani was elected Secretary by a vote of 6-5-0.

- **Treasurer**

President Liberatore opened the floor for nominations for Treasurer.

Director Armendariz made a motion to nominate Director Casey for Treasurer of the Board. Director Casey accepted the nomination.

Director Ardani made a motion to nominate Director Asgari for Treasurer of the Board. Director Asgari accepted the nomination.

Director English nominated herself for Treasurer of the Board.

Hearing no other nominations, President Liberatore close nominations for Treasurer of the Board.

The board voted by secret ballots and Assistant Corporate Secretary, Grant Schultz announced that Director Asgari was elected Treasurer by a vote of 5-4-2.

5. Close Nominations

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

6. Announcement of 2022 Ex Officio Officers

Jeff Parker, Vice President ex Officio, Siobhan Foster Assistant Secretary ex Officio and Steve Hormuth, Assistant Treasurer ex Officio

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7. Entertain a Motion to Approve Resolution for Election of Board Officers

Grant Schultz, Assistant Corporate Secretary, read the following resolutions for Director Ardani:

RESOLUTION 01-21-62
APPOINTMENT OF OFFICERS

RESOLVED, on October 12, 2021, 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:

Anthony Liberatore	President
Manuel Armendariz	1 st Vice President
Reza Bastani	2 nd Vice President
Neda Ardani	Secretary
Azar Asgari	Treasurer

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

Jeff Parker	Vice President ex Officio
Siobhan Foster	Assistant Secretary ex Officio
Steve Hormuth	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 01-21-40, adopted June 8, 2021, 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 Liberatore asked for a motion to approve the resolution for appointment of board officers.

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

8. Adjournment

President Liberatore adjourned the meeting at 11:23 a.m.

DocuSigned by:
Neda Ardani

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Neda Ardani, Secretary of the Board
United Mutual Laguna Woods



RESOLUTION 01-21-XX

Appointment of Officers

RESOLVED, on October 11, 2022, 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:

XX	President
XX	1 st Vice President
XX	2 nd Vice President
XX	Secretary
XX	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 01-21-62, adopted October 12, 2021, 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.

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