



OPEN MEETING

**48th UNITED ANNUAL MEETING OF THE MEMBERS OF
UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION
TUESDAY, OCTOBER 10, 2023 - 9:30 AM**

**BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center – 24351 El Toro Road**

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

NOTICE AND AGENDA

- 1. Meeting called to Order/Establish Quorum – Tom Tuning, 1st Vice President**
- 2. Pledge of Allegiance to the Flag**
- 3. Acknowledge Media**
- 4. Approval of the Agenda**
- 5. Minutes for Reference**
 - a. October 11, 2022, 47th Annual Meeting Minutes, approved on December 13, 2022**
- 6. 1st Vice President's Remarks – Tom Tuning**
- 7. Introduction of Directors with Expired Terms**

Cash Achrekar
Azar Asgari
Sue Quam
Lenny Ross
- 8. Introduction of Continuing Directors**

Maggie Blackwell (*term expires 2024*)
Alison Bok (*term expires 2024*)
Pearl Lee (*term expires 2024*)
Anthony Liberatore (*term expires 2024*)
Tom Tuning (*term expires 2025*)
Vidya Kale (*term expires 2025*)
Vacant (*term expires 2025*)
- 9. Introduction of Newly Elected Directors for Three-year Term**

Nancy Carlson (*term expires 2026*)
Georgiana Willis (*term expires 2026*)

Mickie Choi Hoe (*term expires 2026*)
Sue Quam (*term expires 2026*)

10. **Members Comments (Three Minutes per Speaker) - *At this time Members may address the Board of Directors regarding items within the jurisdiction of this Board of Directors. There is a maximum time limit of three minutes per speaker and a speaker may only address the Board once during this period. The Board reserves the right to limit the total amount of time allotted for Member Comments.***
11. **Responses to Members Comments**
12. **Adjournment**

Organizational Meeting: Board Room immediately following the Annual Meeting.



OPEN SESSION

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

**Tuesday, October 11, 2022 - 9:30 a.m.
Laguna Woods Village Board Meeting
24351 El Toro Road
Laguna Woods, California**

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

Directors Present: Anthony Liberatore, Maggie Blackwell, Reza Bastani, Cash Achrekar, Azar Asgari, Lenny Ross, Pat English, Pearl Lee, Diane Casey, Andrew Torng, Neda Ardani

New Directors: Mary Simon and Thomas Tuning

Directors Absent: None

Staff Present: Siobhan Foster-CEO, Cheryl Silva, Makayla Schwietert, Paul Nguyen, Eric Nunez, Robert Carroll

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

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

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

2. Pledge of Allegiance to the Flag

Director Lee led the Pledge of Allegiance to the Flag.

3. Acknowledge Media

President Liberatore acknowledged the media and the Village Television camera crew.

4. Approval of the Agenda

President Liberatore called for a motion to approve the agenda.

Hearing no changes or objections, the motion passed by unanimous consent.

5. Approval of the Meeting Minutes

a. October 12, 2021, 46th Annual Meeting of Members

Director Casey made a motion to approve the minutes of the 46th Annual Meeting of the Members dated October 12, 2021. Director Lee seconded.

Director Blackwell stated that on page 3 of 4, the word scrubs should be shrubs.

Hearing no further changes or objections, the amended motion was approved by unanimous consent.

6. President's Remarks - None

7. Introduction of Directors with Expired Terms

- Neda Ardani
- Diane Casey
- Andre Torng

8. Introduction of Continuing Directors

- Cash Achrekar (term expires 2023)
- Azar Asgari (term expires 2023)
- Reza Bastani (term expires 2023)
- Lenny Ross (term expires 2023)
- Maggie Blackwell (term expires 2024)
- Pat English (term expires 2024)
- Pearl Lee (term expires 2024)
- Anthony Liberatore (term expires 2024)

9. Introduction of Newly Elected Directors for Three-year Term

- Diane Casey (term expires 2025)
- Mary Simon (term expires 2025)
- Thomas Tuning (term expires 2025)

10. Member Comments

- A member commented on the lack of advertisement in the Village
- A member commented on financial matters related to United and requested for an upgrade of Cell Towers throughout the village
- A member thanked the Board for their service and welcomed the new directors. The member additionally commented on the trash issue occurring in the community.
- A member commented on personal legal matters
- A member commented on the yearly audits of the mutual

11. Responses to Open Forum Speakers

- Director Achrekar offered his services to any resident who wish to speak with him.
- Multiple directors commented on refinancing and insurance
- Multiple directors commented on the trash bin issue
- Director Lee thanked the outgoing directors and welcomed the new directors
- Director Lee commented on the importance of attending committee meetings
- Director Asgari thanked Director Torng and Ardani for their years of service
- Director English spoke about her resident status

12. Adjournment

President Liberatore adjourned the meeting at 10:06 a.m.

ORGANIZATIONAL MEETING: Immediately following the Annual Meeting

DocuSigned by:
Mary Simon
Mary Simon, Secretary of the Board
United Laguna Woods Mutual

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