



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, October 21, 2022- 2:00 p.m.
Elm Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

Directors Present: Lenny Ross, Thomas Tuning, Anthony Liberatore, Reza Bastani, Pearl Lee, Mary Simon, Azar Asgari, Diane Casey, Maggie Blackwell

Directors Absent: Pat English, Cash Achrekar (Excused)

Staff Present: Siobhan Foster-CEO, Paul Nguyen, Makayla Schwietert, Carlos Rojas, Catherine Laster, Jose Campos

Others Present: None

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

President Ross called the meeting to order at 2:13 p.m. and acknowledged that a quorum was present.

2. Approval of Agenda

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

Director Asgari made a motion to add 3d. Investment Ad Hoc Committee Candidate.
Director Simon seconded.

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

3. New Business

a. Committees – (Oral Discussion)

President Ross discussed Committee Member Assignments.

Discussion ensued among the board.

Director Asgari made a motion to approve the Committee Assignments. Director Simon

seconded.

Director Simon made a motion to amend the motion on the floor and add Director Casey back onto the GRF Community Activities Committee.

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

Director Blackwell made a motion to replace Director Bastani on the United ACSC. Director Simon seconded.

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

Director Asgari made a motion to remove Director Casey from the Resident Advisory Committee and replace her with Director Lee. Director Simon seconded.

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

Director Asgari made a motion to remove advisor David Hu from the Investment Ad Hoc Committee.

Director Asgari withdrew her motion.

Jose Campos left the meeting at 2:52 p.m.

Director Asgari made a motion to remove Director Achrekar from the Broadband Ad Hoc Committee and replace him with Director Blackwell. Director Simon seconded.

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

Director Simon made a motion to remove the advisors from the United Committee assignments until the next United Board meeting in which they will be updated and added back on. Director Asgari seconded.

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

b. United Town Hall Protocol – (Oral Discussion)

President Ross discussed United Town Hall Protocol.

Discussion ensued among the Board.

c. United Board Meeting Decorum – (Oral Discussion)

President Ross discussed United Board Meeting Decorum.

Discussion ensured among the Board.

**THIS ITEM WAS ADDED DURING APPROVAL OF AGENDA
THIS ITEM WAS DISCUSSED DURING ITEM 3A
d. Investment Ad Hoc Committee Candidate**

4. Member Comments - None

5. Director Comments – None

6. Adjourn

The meeting was adjourned at 4:06 p.m.

DocuSigned by:

Mary Simon

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Mary Simon, Secretary of the Board
United Laguna Woods Mutual

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