



OPEN SESSION

**MINUTES OF THE AGENDA PREP MEETING OF THE BOARD OF DIRECTORS
OF UNITED LAGUNA WOODS MUTUAL,
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, March 28, 2024, at 9:00 a.m.
24351 El Toro Road, Laguna Woods, California
WILLOW ROOM/VIRTUAL MEETING**

The purpose of this meeting is to discuss items for the regular board meeting agenda

Directors Present: Pearl Lee, Tom Tuning, Nancy Carlson, Ellen Leonard, Georgiana Willis, Anthony Liberatore, Vidya Kale, Mickie Choi Hoe, Maggie Blackwell

Directors Absent: Alison Bok, Sue Quam

Staff Present: Siobhan Foster, Carlos Rojas, Catherine Laster, Makayla Schwieter, Paul Nguyen

Others Present: None

- 1. Call Meeting to Order / Establish Quorum – Second Vice President Lee**
Second Vice President Lee called the meeting to order at 9:00 a.m. and established that a quorum was present.
- 2. Approval of the Agenda**
Second Vice President Lee called for an approval of the agenda.

Hearing no changes or objections, the agenda was approved by consent.
- 3. Discussion of Committee Assignments**
Second Vice President Lee discussed Committee Assignments.

Discussion ensued among the Board.
- 4. Chair Report – None**
- 5. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on April 9, 2024**

Director Choi Hoe and Director Blackwell entered the meeting at 9:03 a.m.

Director Blackwell made a motion to approve the open agenda. Director Tuning seconded.

Hearing no changes or objections, the motion to approve the open agenda was approved by unanimous consent.

Director Blackwell made a motion to approve the closed agenda. Director Kale seconded.


Hearing no changes or objections, the motion to approve the closed agenda was approved by unanimous consent.

6. Director Comments

- Director Leonard asked Director Choi Hoe a financial question.
- Director Carlson commented on recent town hall concerns from residents.
- Director Tuning thanked Catherine Laster for her hard work.

7. Adjournment

Second Vice President Lee adjourned the meeting at 9:51 a.m.

DocuSigned by:

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Maggie Blackwell, Secretary of the
United Mutual Laguna Woods