



UNITED LAGUNA WOODS
M U T U A L

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 23, 2023, at 2:00 p.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: Lenny Ross, Anthony Liberatore, Maggie Blackwell, Pearl Lee, Alison Bok, Azar Asgari, Thomas Tuning, Diane Casey

Directors Absent: Cash Achrekar, Mary Simon, Sue Quam

Staff Present: CEO-Siobhan Foster, Makayla Schwietert, Paul Nguyen, Carlos Rojas

Others Present: None

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

President Ross called the meeting to order at 2:01 p.m. and established that a quorum was present.

2. Approval of the Agenda

President Ross called for an approval of the agenda.

Director Blackwell made a motion to approve the agenda. Director Asgari seconded.

Hearing no changes or objections, the agenda was approved by consent.

3. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on April 11, 2023

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

Hearing no changes or objections, the agenda was approved by consent.

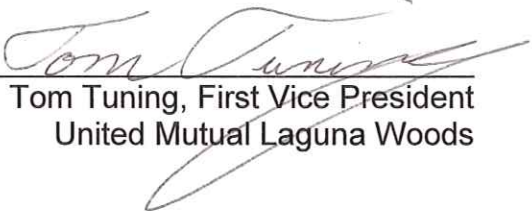
Director Blackwell made a motion to approve the closed agenda. Director Bok seconded.

Hearing no changes or objections, the agenda was approved by consent.

4. Director Comments - None

5. Adjournment

President Ross adjourned the meeting at 2:34 p.m.



Tom Tuning, First Vice President
United Mutual Laguna Woods