



**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, April 27, 2023, at 2:00 p.m.  
24351 El Toro Road, Laguna Woods, California  
WILLOW ROOM/VIRTUAL MEETING**

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

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Directors Present: Lenny Ross, Maggie Blackwell, Pearl Lee, Alison Bok, Azar Asgari, Thomas Tuning, Diane Casey, Cash Achrekar, Sue Quam, Anthony Liberatore

Directors Absent: Mary Simon

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

Others Present: None

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

President Ross called the meeting to order at 2:00 p.m. and established that a quorum was present.

**2. Approval of the Agenda**

President Ross called for an approval of the agenda.

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

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

Anthony Liberatore entered the meeting at 2:25 p.m.

**3. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on May 9, 2023**

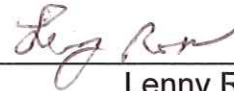
Director Quam made a motion to approve the open and closed agenda. Director Blackwell seconded.

Hearing no changes or objections, the agendas were approved by consent.

**4. Director Comments - None**

**5. Adjournment**

President Ross adjourned the meeting at 2:54 p.m.



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Lenny Ross, President  
United Mutual Laguna Woods