



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, May 23, 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: Alison Bok (entered the meeting at 9:23 a.m.), Sue Quam, Pearl Lee, Tom Tuning, Nancy Carlson, Ellen Leonard, Georgiana Willis, Anthony Liberatore, Vidya Kale, Mickie Choi Hoe (entered the meeting at 9:23 a.m.), Maggie Blackwell

Directors Absent: None

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

Others Present: None

- 1. Call Meeting to Order / Establish Quorum – Secretary Blackwell**
Secretary Blackwell called the meeting to order at 9:00 a.m., established that a quorum was present, and called for brief recess to resume at 9:05 a.m.
- 2. Approval of the Agenda**
Secretary Blackwell called for an approval of the agenda.

Hearing no changes or objections, the agenda was approved by consent.
- 3. Chair Report – None**
- 4. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on June 11, 2024**
Director Tuning made a motion to approve the open agenda. Director Choi Hoe seconded.

A member presented the Board a document and requested it be added to the Open agenda. The member exited after the Board agreed. Upon further discussion, the Board elected to instead orally discuss the item during the treasurer's report.

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

Director Willis left the meeting at 10:21 a.m.

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

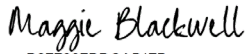
Hearing no changes or objections, the motion to approve the closed agenda was approved by unanimous consent.

5. Director Comments

- Director Quam applauded Director Leonard for her enthusiasm to encourage people to attend meetings.
- Director Willis inquired why Director Contact information is not available on the website.
- Director Leonard agreed with Director Willis wanting more transparency for residents. Additionally, stated that she will be gone for two weeks in August.

6. Adjournment

President Bok adjourned the meeting at 10:25 a.m.

DocuSigned by:

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Maggie Blackwell, Secretary of the
United Mutual Laguna Woods