



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 26, 2022, 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: Anthony Liberatore, Andre Torng, Maggie Blackwell, Pearl Lee, Diane Casey, Azar Asgari, Cash Achrekar, Neda Ardani, Reza Bastani

Directors Absent: Pat English and Lenny Ross

Staff Present: CEO-Siobhan Foster, Michelle Estrada, Makayla Schwiertert, Catherine Laster

Others Present: None

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

President Liberatore called the meeting to order at 2:10 p.m. and established that a quorum was present.

2. Approval of the Agenda

President Liberatore called for an approval of the agenda.

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

3. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on June 14, 2022

Director Asgari made a motion to move VMS Update to after Responses to Open Forum Speakers on the open session agendas going forward. Director Torng seconded.

Hearing no changes, the motion was called to a vote and passed 6 - 2. Director's Lee and Achrekar opposed, President Liberatore did not vote.

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Director Torng made a motion to make the previously approved motion, VMS Update to after Responses to Open Forum Speakers on the open session agendas going forward, into a Standard Operating Procedures. Director Bastani seconded.

Hearing no changes, the motion was called to a vote and passed 6 - 2. Director's Lee and Achrekar opposed, President Liberatore did not vote.

Director Asgari made a motion to have VMS staff respond to Open Forum speakers, and then Chair or member of a specific committee will respond. Director Blackwell seconded.

Hearing no changes, the motion was called to a vote and passed 7-1. Director Achrekar opposed, President Liberatore did not vote.

President Liberatore declared the June 14, 2022 open and closed agendas were approved unanimously.

4. Director Comments – None

5. Adjournment

President Liberatore adjourned the meeting at 3:53 p.m.

DocuSigned by:
Neda Ardani

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Neda Ardani, Secretary of the Board
United Mutual Laguna Woods