



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, June 23, 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, Diane Casey, Azar Asgari, Neda Ardani, Reza Bastani

Directors Absent: Pearl Lee (excused), Cash Achrekar, Pat English, Lenny Ross

Staff Present: CEO-Siobhan Foster, Makayla Schwietert, Paul Nguyen, Catherine Laster

Others Present: None

- 1. Call Meeting to Order / Establish Quorum – President Liberatore**
President Liberatore called the meeting to order at 2:00 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 July 12, 2022**
Director Bastani made a motion to move Update Committee Appointments to Unfinished Business. Director Casey seconded.

Discussion ensued among the board.

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

Further discussion ensued regarding whether the item, entertain a Motion to Award a Contract to Cardoso & Associates, Inc. should be placed on the Closed Session agenda or not.

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The Board discussed the allowance of having the United Mutual attorney, Jeff Beaumont, Esq., provide short-term legal advice to the VMS Board.

Additional discussion ensued among the board pertaining to the health concerns of a Director.

President Liberatore recessed the meeting at 2:31 p.m.

The meeting resumed at 2:41 p.m.

President Liberatore declared the July 12, 2022 open and closed agendas were approved unanimously.

4. Director Comments – None

5. Adjournment

President Liberatore adjourned the meeting at 3:17 p.m.

DocuSigned by:
Neda Ardani
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Neda Ardani, Secretary of the Board
United Mutual Laguna Woods