



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, July 27, 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, Maggie Blackwell, Pearl Lee, Azar Asgari,
Thomas Tuning, Anthony Liberatore, Sue Quam, Cash
Achrekar, Vidya Kale

Directors Absent: Diane Casey, Alison Bok

Staff Present: Carlos Rojas, Paul Nguyen, Makayla Schwiertert

Others Present: None

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

First Vice President Tuning called the meeting to order at 2:05 p.m. and established that a quorum was present.

2. Approval of the Agenda

President Ross called for an approval of the agenda.

Azar approves. Maggie Second.

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

Director Cash Achrekar entered the meeting at 2:13 p.m.

3. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on August 8, 2023

Director Asgari made a motion to add a redline version of the document to item 13c. Director Quam seconded.

Hearing no changes or objections, the motion was called to a vote and failed 3-5. Directors Asgari, Tuning, and Quam voted for.

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- A member commented about insurance
- A member commented on sublease
- A member commented on town halls

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

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

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

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

4. Director Comments

- Director Tuning commented that there will be a Budget Meeting the following day

5. Adjournment

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

DocuSigned by:

Sue Quam

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Sue Quam, Secretary of the
United Mutual Laguna Woods