



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**

Wednesday, November 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: Lenny Ross, Mary Simon, Azar Asgari, Maggie Blackwell,
Cash Achrekar, Pearl Lee

Directors Absent: Diane Casey (excused), Reza Bastani (excused), Thomas
Tuning (excused), Anthony Liberatore

Staff Present: CEO-Siobhan Foster, Carlos Rojas, Paul Nguyen, Catherine
Laster

Others Present: None

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

President Ross called the meeting to order at 2:01 p.m. and established that a quorum was present.

2. Approval of the Agenda

President Ross 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 December 13, 2022

The Board as a consensus made decisions to remove, move, and add items onto and from the Open and Closed agendas.

Director Blackwell made a motion to approve the Open and Closed agendas.
Director Simon seconded.

Hearing no changes or objections, the motion was called to a vote and passed unanimously.

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4. **Director Comments - None**

5. **Adjournment**

President Ross adjourned the meeting at 2:56 p.m.



Mary Simon, Secretary of the Board
United Mutual Laguna Woods