



**MINUTES OF THE SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS OF
UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Friday, July 15, 2022 – 1:30 p.m.
24351 El Toro Road, Laguna Woods, California
Hybrid Meeting

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- Directors Present:** Anthony Liberatore – President, Lenny Ross, Maggie Blackwell, Diane Casey, Cash Achrekar, Andre Torng, Azar Asgari, Pearl Lee, Neda Ardani
- Directors Absent:** Reza Bastani, Pat English
- Staff Present:** Siobhan Foster, Carlos Rojas, Catherine Laster, Steve Hormuth, Jose Campos, Robert Carroll, Manuel Gomez, Ian Barnette, Bart Mejia, Eileen Paulin, Brian Gruner, Erika Hernandez
- Others Present:** United – Advisor: Richard “Dick” Rader
GRF – Elsie Addington, Juanita Skillman
VMS – Norman Khan

Call Meeting to Order – Anthony Liberatore, President

President Liberatore called the meeting to order at 1:30 p.m. but no quorum was established and called for recess until 1:35 p.m. The meeting was called to order at 1:35 p.m. and President Liberatore established a quorum.

Approval of the Agenda

Hearing no objections to the agenda, the agenda was approved unanimously.

Chair Remarks

Director Liberatore summarized the purpose of the meeting was to review the Business Plan.

Open Forum (Three Minutes per Speaker)

None.

Review of the 2023 Business Plan – Version 2

Jose Campos, Assistant Director of Financials Services, presented an overview of the proposed United Mutual 2023 Business Plan Version 2. Several questions and comments

were made by directors. Questions were addressed and noted by staff.

Adjournment

The meeting was adjourned at 3:40 p.m.

Anthony M. Liberatore

[Anthony M. Liberatore \(Aug 16, 2022 09:55 PDT\)](#)

Anthony Liberatore, President

United Laguna Woods Mutual Board of Directors

United Board 2023 Business Plan Version 2 Review 2022-07-15 Special Open

Final Audit Report

2022-08-16

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