



UNITED LAGUNA WOODS
MUTUAL

**MINUTES OF THE FORTY-THIRD ORGANIZATIONAL MEETING OF THE BOARD
OF DIRECTORS OF UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Tuesday, October 9, 2018

The Board of Directors of United Laguna Woods Mutual, a California Non-Profit Mutual Benefit Corporation, met immediately following the Forty-Third Annual Meeting of the Members on Tuesday, October 9, 2018, in the Community Center Board Room, 24351 El Toro Road, Laguna Woods, California.

Directors Present: Juanita Skillman-Chair, Janey Dorrell, Maggie Blackwell, Gary Morrison, Andre Torng, Manuel Armendariz, Reza Bastani, Carl Randazzo, Elsie Addington and Sue Margolis and Cash Achrekar (by phone)

Directors Absent: None

Others Present: Brad Hudson, Siobhan Foster, Cheryl Silva, Whitney Thornton, Eileen Paulin, Chris Spahr, Ernesto Munoz and Jeff Beaumont, Esq. of Beaumont Tashjian

Newly Elector Directors: Elsie Addington and Sue Margolis

Other Directors Present: VMS: Dick Rader, Mary Stone

1. **Call Meeting to Order/Establish Quorum**
Director Skillman chaired and opened the meeting and stated that it was a Regular Meeting held pursuant to notice duly given. A quorum was established and the meeting was called to order at 11:30 a.m.
2. **Approval of Agenda**
Director Randazzo made a motion to approve the agenda as presented. Director Dorrell seconded the motion and the motion was approved unanimous consent.
3. **Approval of the Minutes**
 - a. October 10, 2017, 42nd Organizational Meeting of the Members
Director Blackwell made a motion to approve the minutes as corrected. Director Dorrell seconded the motion and the motion was approved by unanimous consent.

4. **Election of Officers by Opening of Nominations and Vote**

Director Dorrell made a motion to open nominations and vote for the election of Board Officers. Director Randazzo seconded the motion and it passed by unanimous consent.

- **President**

Director Skillman opened the floor to nominations for President:

Director Blackwell nominated Director Skillman for the position of President.

Director Achrekar seconded the nomination.

Director Skillman accepted the nomination.

Director Margolis nominated Director Armendariz for the position of President.

Director Armendariz accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director Skillman was elected President by a vote of 7 to 3.

- **First Vice President**

Director Skillman opened the floor to nominations for First Vice President:

Director Armendariz nominated Director Margolis for the position of First Vice President. She did not accept the nomination.

Director Blackwell nominated Director Randazzo for the position of First Vice President. Director Bastani seconded the nomination. Director Randazzo accepted the nomination.

Director Armendariz nominated Director Torng for the position of First Vice President.

Director Torng accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director Randazzo was elected First Vice President by a vote of 7 to 3.

- **Second Vice President**

Director Skillman opened the floor to nominations for Second Vice President:

Director Bastani nominated Director Margolis for the position of Second Vice President.

Director Margolis accepted the nomination.

Director Morrison nominated Director Achrekar for the position of Second Vice President.

Director Achrekar accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director Achrekar was elected Second Vice President by a vote of 7 to 4.

- **Board Secretary**

Director Skillman opened the floor to nominations for Board Secretary.

Director Dorrell nominated Director Blackwell for the position of Board Secretary.

Director Blackwell accepted the nomination.

Director Bastani nominated Director Margolis for the position of Board Secretary.

Director Margolis accepted the nomination.

Absent addition nominations, the floor was closed to nominations. By way of secret ballot Director Blackwell was elected Board Secretary by a vote of 8 to 2.

- **Treasurer**

Director Skillman opened the floor to nomination for Treasurer.

Director Dorrell nominated Director Morrison for Treasurer.

Director Morrison accepted the nomination.

Director Bastani nominated Director Margolis for Treasurer.

Director Margolis accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director Morrison was elected Treasurer by a vote of 7 to 4.

5. **Entertain Motion to Close Nominations**

Director Randazzo made a motion to close nomination. The motion was seconded by Director Blackwell and the motion passed by unanimous consent.

6. **Announcement of 2019 Executive Officers, Ex Officio Officers and Corporate Secretary**

Director Skillman announced that the 2019 Executive Officers, Ex Officio Officers and Corporate Secretary are Siobhan Foster, Betty Parker and Cheryl Silva.

7. **Entertain Motion to Approve Resolution for Election of Officers – Resolution**

Director Skillman announced the new Officer Appointments as follows:

RESOLUTION 01-18-xxx
Officer Appointments

RESOLVED, October 9, 2018 that the following persons are hereby elected as officers of this Corporation:

Juanita Skillman	President
Carl Randazzo	1st Vice President
Cash Achrekar	2nd Vice President
Maggie Blackwell	Secretary
Gary Morrison	Treasurer

RESOLVED FURTHER, that the following person is hereby appointed as an ex-officio officer of this Corporation:

Siobhan Foster	Vice President ex Officio
Betty Parker	Assistant Treasurer ex Officio
Cheryl Silva	Corporate Secretary

RESOLVED FURTHER, that Resolution 01-17-132 adopted October 10, 2017, is hereby superseded and canceled.

Director Dorrell made a motion to approve the resolution ratifying the United Officer Appointments. Director Randazzo seconded the motion and the motion passed by unanimous consent.

President Skillman commented that all directors serve on one or two Committees. President Skillman asked the directors to submit the names of three Committees they would like to serve on for this year. The committee assignments, Roberts Rules of Order and Code of Conduct will be discussed on November 5, 2018, at 9:00 a.m. in the Sycamore Room. The next Regular Open

Meeting will be held on November 11, 2018, at 9:30 a.m. in the Board Room to handle unfinished business from the September 11, 2018 meeting.

8. **Adjournment**

There being no further business, the Forty-Third Organizational Meeting was adjourned at 11:08 a.m.



Maggie Blackwell, Secretary
United Laguna Woods Mutual