



UNITED LAGUNA WOODS
M U T U A L

OPEN MEETING

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

MEET THE CANDIDATES

Friday, August 17, 2018
Laguna Woods Village Community Center
Board Room - 10:00 a.m.

The Special Meeting of the United Laguna Woods Mutual Board of Directors a California non-profit mutual benefit corporation, was held on Friday, August 17, 2018, at 10:00 a.m. at 24351 El Toro Road, Laguna Woods, California in the Board Room.

Members Present: Juanita Skillman, Maggie Blackwell, Gary Morrison, Don Tibbitts, Andre Torng, Janey Dorrell, and Manuel Armendariz

Members Absent: Reza Bastani, and Pat English

Staff Present: Siobhan Foster, Eileen Paulin, Becky Jackson and Cheryl Silva

Other Present: VMS Board: Mary Stone and Dick Rader

1. Welcome and Acknowledgement of Press, Village TV, Volunteers, and Attendees
– Juanita Skillman, President

President Skillman called the meeting to order at 10:00 a.m., acknowledged the press, Village TV, Volunteers Maggie Blackwell and Mary Stone and Members.

2. Introduction of the Moderator – Juanita Skillman, President
President Skillman introduced the Moderator-Constance Sorenson

3. Introduction of the Candidates – Constance Sorenson, Moderator
Constance Sorenson, Moderator, introduced the candidates running to fill four (4) vacancies, each for a three-year term, expiring 2021: Elsie Addington, Janey Dorrell,

Anthony Liberatore, Sue Margolis, Gregory McLaughlin, Carl Randazzo and Benjamin Shavit. Candidate Dorothy Pacella could not attend the event.

4. Opening Statements

Constance Sorenson, Moderator, asked each candidate to give a two (2) minute opening statement. The sequence of Candidate seating and presentations were determined alphabetically.

5. Prepared Questions

Constance Sorenson, Moderator, presented five prepared questions and gave each Candidate one and one-half (1-1/2) minutes to respond.

6. Candidate Closing Statements – Constance Sorenson, Moderator

Constance Sorenson, Moderator, asked each candidate to give a two (2) minute closing statement.

7. Concluding Remarks and Adjournment – Constance Sorenson, Moderator

Constance Sorenson, Moderator, gave her closing remarks and announced upcoming election events.

The meeting was adjourned at 11:55 a.m.



Maggie Blackwell, Secretary to the Board
United Mutual Laguna Woods