



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

September 28, 2018

A Special Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Friday, September 28, 2018, at 1:30 p.m., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Juanita Skillman, Janey Dorrell, Don Tibbets, Maggie Blackwell, Cash Achrekar, Manuel Armendariz, Reza Bastani, Pat English, Carl Randazzo and Andre Torng

Directors Absent: Gary Morrison

Inspectors of Election: Dan Pabich of Martin & Chapman

Staff Present: Siobhan Foster, Tim Moy, Cheryl Silva

Others Present: Anthony Liberatore (VMS), Mary Stone (VMS), Joan Milliman (GRF)

**CALL TO ORDER**

President Skillman, chaired the meeting, and stated that it was a special meeting held pursuant to notice duly given, that the purpose of the meeting was to cause the counting of the Ballots for the 2018 Board of Director Election, pursuant to California Civil Code §5100. A quorum was established, and the meeting was called to order at 1:30 p.m.

**APPROVAL OF THE AGENDA**

Without objection, the Agenda was approved as written.

The Inspectors of Election were certified by a notary and announced that a quorum of ballots has been established.

Mr. Dan Pabich explained the ballot count procedures and answered questions.

Discussion ensued among the Directors.

Director Achrekar made a motion to cancel this election process based on the unfair campaigning done by some of the Directors. Motion failed for lack of a second.

At 1:40 p.m. the Inspectors commenced opening of the ballots.

The Inspectors of Election began examining the irregular ballots at 2:15 p.m.

Martin and Chapman commenced scanning and counting of the ballots at 3:15 p.m.


The election results were announced at 4:22 p.m. and the following candidates were elected to fill four vacancies on the Board of Directors, term expiring 2021.

**3 YEAR TERM**

Susan "Sue" Margolis	1498
Carmello "Car" Randazzo	1151
Janey Dorrell	1034
Elsie Addington	1006
Gregory McLaughlin	989
Anthony Liberatore	894
Benjamin Shavit	272

**ADJOURNMENT**

With no further business before the Board of Directors, the special meeting was adjourned at 4:28 p.m.

  
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Maggie Blackwell, Secretary of the Board  
United Mutual Laguna Woods