



UNITED LAGUNA WOODS
MUTUAL

OPEN MEETING

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

Thursday, November 29, 2018
Laguna Woods Village Community Center
Board Room • 2:30 p.m.

Board Members Present: Juanita Skillman, Carl Randazzo, Maggie Blackwell, Gary Morrison, Elsie Addington, Manuel Armendariz, Andre Torng, Sue Margolis, Reza Bastani and Janey Dorrell

Board Members Absent: Cash Achrekar

Staff Present: Betty Parker and Whitney Thornton

Candidates Present: Marilyn Lizotte, Anthony Liberatore, Ron Beldner

1. President Skillman called the meeting to order at 1:58 p.m. and announced that a quorum was present.
2. President Skillman announced the purpose of the meeting was to appoint one United Mutual Board Director to fill a vacancy (term ending 2021) and one United/VMS Board Director to fill a vacancy (term ending 2021).
3. The United Board candidates were introduced and given three (3) minutes to provide their candidate statement and two (2) minutes to answer questions from the Board after which new Directors would be selected by secret ballot.

Marilyn Lizotte and Anthony Liberatore provided candidate statements to the Board and answered random questions from various Board members.

Candidates were offered (2) minutes to provide their closing statements.

Resolution 01-18-117
United Laguna Woods Mutual Committee Appointments

RESOLVED, November 29, 2018, that the following persons are hereby appointed to serve the Corporation in the following capacities:

Architectural Control and Standards Committee

~~Janey Dorrell, Chair~~
~~Don Tibbetts, Co-Chair~~
Cash Achrekar, Chair
Reza Bastani
Pat English
Gary Morrison
Carl Randazzo
Non-Voting Advisors: Michael Mehrain, Kay Anderson

Communications Committee

Maggie Blackwell, Chair
Elsie Addington
Non-Voting Advisors: ~~Alan Dickinson, Marily Benjamin~~ Vacant (2)

Finance Committee

Gary Morrison, Chair
Manuel Armendariz
Pat English
Sue Margolis
Carl Randazzo
Juanita Skillman
Elsie Addington, Alternate
Non-voting Advisors: ~~Alan Dickenson, Diane Casey~~ Vacant (2)

Governing Documents Review Committee

Maggie Blackwell, Chair
~~Cash Achrekar~~
Juanita Skillman
Andre Torng
Gary Morrison
~~Carl Randazzo~~
Anthony Liberatore
Non-voting Advisors: Bevan Strom, Mary Stone

Laguna Woods Village Traffic Hearings

Elsie Addington
Cash Achrekar, Alternate

Landscape Committee

Maggie Blackwell, Chair
Manuel Armendariz
Janey Dorrell
Anthony Liberatore
Non-Voting Advisor: Catherine Brians, Vacant (2)

Maintenance and Construction Committee

Carl Randazzo, Chair
Cash Achrekar
Reza Bastani
~~Don Tibbetts, Chair~~
Janey Dorrell
Pat English
Sue Margolis
Gary Morrison
Juanita Skillman, Alternate
Non-voting Advisor: ~~Del Ng~~, Jack Bassler, Ken Deppe, Walter Ridley

Members Hearing Committee

Cash Achrekar, Chair
Juanita Skillman
Janey Dorrell
Maggie Blackwell
Elsie Addington

New Resident Orientation

Per Rotation List

Resident Advisory Committee

~~Don Tibbetts, Chair~~
Cash Achrekar, Chair
~~Carl Randazzo~~
Anthony Liberatore
Juanita Skillman
Andre Torng
Non-voting Advisors: Kay Anderson, Nancy Lannon

Village Energy Task Force

~~Juanita Skillman~~
Sue Margolis
Carl Randazzo
Advisor: Steve Leonard



UNITED LAGUNA WOODS
M U T U A L

OPEN MEETING

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

Thursday, November 29, 2018
Laguna Woods Village Community Center
Board Room • 2:30 p.m.

Board Members Present: Juanita Skillman, Carl Randazzo, Maggie Blackwell, Gary Morrison, Elsie Addington, Manuel Armendariz, Andre Torng, Sue Margolis, Reza Bastani and Janey Dorrell

Board Members Absent: Cash Achrekar

Staff Present: Betty Parker and Whitney Thornton

Candidates Present: Marilyn Lizotte, Anthony Liberatore, Ron Beldner

1. President Skillman called the meeting to order at 1:58 p.m. and announced that a quorum was present.
2. President Skillman announced the purpose of the meeting was to appoint one United Mutual Board Director to fill a vacancy (term ending 2021) and one United/VMS Board Director to fill a vacancy (term ending 2021).
3. The United Board candidates were introduced and given three (3) minutes to provide their candidate statement and two (2) minutes to answer questions from the Board after which new Directors would be selected by secret ballot.

Marilyn Lizotte and Anthony Liberatore provided candidate statements to the Board and answered random questions from various Board members.

Candidates were offered (2) minutes to provide their closing statements.

President Skillman made a motion to appoint one (1) United Board Director to fill a vacancy for a term ending in 2021 by secret ballot. Director Blackwell seconded the motion to commence voting and it passed by unanimous consent.

Secret Ballots were passed out to the Board Members.

Director Blackwell made a motion, seconded by Director Armendariz, to cease voting.

The Corporate Secretary and the Secretary of the Board tallied the votes. Anthony Liberatore (6); Marilyn Lizotte (3); Withheld (1).

President Skillman announced that Anthony Liberatore was appointed as the new United Board Member.

President Skillman thanked outgoing Director Dorrell for her work on the United Board and invited Director Liberatore to be seated on the Board. President Skillman administered the Director's Oath to Director Liberatore.

4. The United/VMS Board candidates were introduced and given three (3) minutes to give their candidate statement and two (2) minutes to answer questions from the Board after which new Directors would be selected by secret ballot.

President Skillman read Lenny Ross's statement in his absence. Ron Beldner provided his candidate statement to the Board and answered random questions from various Board members.

President Skillman made a motion to appoint one (1) VMS/United Board Director to fill a vacancy for a term ending in 2021 by secret ballot. Director Blackwell seconded the motion to commence voting and it passed by unanimous consent.

Secret Ballots were passed out to the Board Members.

Director Blackwell made a motion, seconded by Director Randazzo to cease voting and it passed by unanimous consent.

The Corporate Secretary and the Secretary of the Board tallied the votes. Ron Beldner (6) and Lenny Ross (4)

President Skillman announced that Ron Beldner was appointed as the new VMS/United Board Member.

5. Entertain a Motion to Approve a Resolution for United and GRF Committee Appointments

Resolution 01-18-117
United Laguna Woods Mutual Committee Appointments

RESOLVED, November 29, 2018, that the following persons are hereby appointed to serve the Corporation in the following capacities:

Architectural Control and Standards Committee

~~Janey Dorrell, Chair~~
~~Don Tibbetts, Co-Chair~~
Cash Achrekar, Chair
Reza Bastani
~~Pat English~~
Gary Morrison
Carl Randazzo
Non-Voting Advisors: Michael Mehrain, Kay Anderson

Communications Committee

Maggie Blackwell, Chair
Elsie Addington
Non-Voting Advisors: Alan Dickinson, Marily Benjamin- Vacant (2)

Finance Committee

Gary Morrison, Chair
Manuel Armendariz
~~Pat English~~
Sue Margolis
Carl Randazzo
Juanita Skillman
Elsie Addington, Alternate
Non-voting Advisors: ~~Alan Dickenson, Diane Casey~~ Vacant (2)

Governing Documents Review Committee

Maggie Blackwell, Chair
~~Cash Achrekar~~
Juanita Skillman
Andre Torng
Gary Morrison
Carl Randazzo
Anthony Liberatore
Non-voting Advisors: Bevan Strom, Mary Stone

Laguna Woods Village Traffic Hearings

Elsie Addington
Cash Achrekar, Alternate

Landscape Committee

Maggie Blackwell, Chair
Manuel Armendariz
Janey Dorrell
Anthony Liberatore
Non-Voting Advisor: Catherine Brians, Vacant (2)

Maintenance and Construction Committee

Carl Randazzo, Chair
Cash Achrekar
Reza Bastani
~~Don Tibbetts, Chair~~
Janey Dorrell
Pat English
Sue Margolis
Gary Morrison
Juanita Skillman, Alternate
Non-voting Advisor: ~~Del Ng, Jack Bassler, Ken Deppe, Walter Ridley~~

Members Hearing Committee

Cash Achrekar, Chair
Juanita Skillman
Janey Dorrell
Maggie Blackwell
Elsie Addington

New Resident Orientation

Per Rotation List

Resident Advisory Committee

~~Don Tibbetts, Chair~~
Cash Achrekar, Chair
~~Carl Randazzo~~
Anthony Liberatore
Juanita Skillman
Andre Torng
Non-voting Advisors: Kay Anderson, Nancy Lannon

Village Energy Task Force

~~Juanita Skillman~~
Sue Margolis
Carl Randazzo
Advisor: Steve Leonard

RESOLVED FURTHER Resolution 01-18-43, adopted May 8, 2018, is hereby superseded and canceled.

RESOLVED FURTHER the officers and agents of this Corporation are hereby authorized, on behalf of the Corporation, to carry out this resolution.

Resolution 01-18-118
Golden Rain Foundation Committee Appointments

RESOLVED, November 29, 2018, that in compliance with Article 7, Section 7.3 of the Golden Rain Foundation Bylaws, adopted September 29, 2014, the following persons are hereby appointed to serve on the committees of the Golden Rain Foundation:

Business Planning

Gary Morrison
Juanita Skillman

Community Activities

Janey Dorrell
Sue Margolis
Andre Torng
Juanita Skillman, Alternate

GRF Finance

Gary Morrison
Juanita Skillman
Carl Randazzo, Alternate

GRF Landscape Committee

Manuel Armendariz
Maggie Blackwell
Anthony Liberatore, Alternate

GRF Maintenance & Construction

Don Tibbetts
Cash Achrekar
Carl Randazzo
Sue Margolis, Alternate

GRF Media and Communications Committee

Maggie Blackwell
Elsie Addington

Juanita Skillman, Alternate

Mobility and Vehicles Committee

~~Cash Achrekar~~
~~Reza Bastani~~
Elsie Addington
Andre Torng
Juanita Skillman, Alternate

PAC Renovation Task Force

~~Don Tibbetts~~
Sue Margolis
Carl Randazzo
Juanita Skillman, Alternate

Security and Community Access

Pat English
~~Don Tibbetts~~
Reza Bastani
Anthony Liberatore
Carl Randazzo, Alternate

Disaster Preparedness Task Force

Cash Achrekar
~~Gary Morrison~~
Reza Bastani
Gary Morrison, Alternate

Town Hall Meetings

As Needed


RESOLVED FURTHER, that Resolution 01-18-44, adopted May 8, 2018, is hereby superseded and cancelled.

RESOLVED FURTHER the officers and agents of this Corporation are hereby authorized, on behalf of the Corporation, to carry out this resolution.

President Skillman made a motion to approve a resolution for the United and GRF Committee Appointment and to add the name of the New Board Member to the Resolutions. The motion was seconded by Director Blackwell and discussion among the Directors ensued.

Director Armendariz moved to approve the amended United and GRF Committee Appointments. Director Torng seconded the motion and it passed by a vote of 7-2-0 (Director Blackwell and Director Morrison voted against).

6. Meeting was adjourned at 3:47 p.m.



Maggie Blackwell, Secretary of the Board
United Mutual Laguna Woods