



**OPEN MEETING**

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

**Thursday, August 12, 2021- 1:30 p.m.  
Board Room/Virtual Meeting  
24351 El Toro Road, Laguna Woods, California**

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Directors Present: Sue Margolis, Manuel Armendariz, Carl Randazzo, Andre Torng, Elsie Addington, Neda Ardani, Diane Casey, Cash Achrekar, Reza Bastani

Directors Absent: Azar Asgari,

Staff Present: Jeff Parker, Siobhan Foster, Steve Hormuth, Jose Campos, Laurie Chavarria, Guy West, Eileen Paulin, Christopher Swanson

Others Present: United Finance Advisor: Dick Rader,  
VMS: Rosemarie DiLorenzo, Norma Kahn, Diane Phelps

**1. Call Meeting to Order/Establish Quorum – President Margolis**

President Margolis called the meeting to order at 1:30 a.m. and confirmed there is no quorum but meeting will proceed.

**2. State Purpose of Meeting – President Margolis**

Purpose of this meeting is to review the 2022 Business Plan Version 2.

**3. Acknowledge Media**

The media was acknowledged virtually and was recorded by Granicus.

**4. Approval of Agenda**

By consensus, the agenda was approved.

**5. Report of Chair**

President Margolis explained that no money would be refunded this year even though it was possible last year.

**6. Open Forum (Three Minutes per Speaker)**

Dick Rader commented on the letter to the editor in the paper regarding the CFO open position.

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Roy Lennard commented on ramps when accessing laundry rooms.

Pat English commented on VMS's independences from the mutual and GRF.

#### **7. Responses to Open Forum Speaker**

Director Randazzo commented on Laundry Rooms.

Director Armendariz commented on Laundry Rooms and needing better input into VMS decisions.

#### **8. Unfinished Business**

None.

#### **9. Review proposed 2022 Business Plan – Version 2**

Staff presented the 2022 Business Plan for Version 3. Discussion ensued and before the end of staff's presentation the following action was taken:

A motion was made, carried and by a vote of 6-1-2 the board directed staff to present recommendations for a \$10.00 per manor per month decrease in assessments before the approval of the 2022 business plans at regular scheduled United Open Session board meeting on September 14, 2021 at 9:30am.

#### **10. Director's Comments**

None.

#### **11. Adjournment**

The meeting was adjourned at 3:44 p.m.

DocuSigned by:  
*Neda Ardani*  
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Neda Ardani, Secretary of the Board  
United Laguna Woods Mutual