



OPEN MEETING

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

Friday, October 1, 2021, at 9:30 a.m.
24351 El Toro Road, Laguna Woods, California
VIRTUAL MEETING

The purpose of this meeting is tabulate the ballots for the United Annual Election to elect five board members: four terms ending in 2024 and one term ending in 2022 at the annual election in accordance with Civil Code §5110

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

Directors Absent: Cash Achrekar

Staff Present: Siobhan Foster-COO, Eileen Paulin, Cheryl Silva, and Grant Schultz

Others Present: Catherine and Andrew Burkhart, Inspectors of Election
Candidates: Pat English, Pearl Lee, Maggie Blackwell, Lenny Rose

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

Vice President Armendariz called the meeting to order at 9:30 a.m. and established that a quorum was present.

2. State Purpose of Meeting – Vice President Armendariz

Vice President Armendariz indicated the purpose of the meeting is to count the ballot for the United Board Annual Election to elect five board members: four terms ending in 2024 and one term ending in 2022 at the annual meeting.

Director Casey made a motion to approve the agenda. Director Randazzo seconded the motion and the motion passed without objection.

Discussion ensued among the directors.

Vice President Armendariz called for the vote and the motion passed without objection.

United Board Special Open Meeting (Election)

October 1, 2021

Page 2 of 3

3. Acknowledgement of Inspectors of Election – Catherine and Andrew Burkhart, UniLect Election Services

Vice President Armendariz introduced the Inspectors of Elections. Catherine and Andrew Burkhart, UniLect Election Services explained the counting of the ballot process.

Catherine Burkhart announced the 6,245 ballots were sent to United Mutual residents. 2,723 ballots were returned and there was 1 duplicate ballot received.

4. Counting of the 2021 Ballots for the United Board Openings (four 3-year terms ending in 2024 and one 1-year term ending in 2022 at the annual meeting)

At 9:45 a.m. the Inspectors of Elections started counting the ballots for United Mutual. The counting of the ballot process can be watched live through the Laguna Woods Village website and Zoom webinar.

At 12:20 p.m. the Inspector of Elections announced ballots were not filled in correctly and ballots that were damaged. These ballots were recreated so they can be counted by the ballot counting machine.

5. Announcement of Ballot Results – Catherine Burkhart, UniLect Election Service

Andrew Burkhart, Inspector of Elections, explained the accuracy and logistic test.

Catherine Burkhart, Inspector of Elections, announced that 4 envelopes were empty, therefore, only 2,719 ballots were counted.

At 1:15 p.m. the Inspectors of Election announced the results of the United Board of Directors election:

Anthony Liberatore	1,799	16.91%
Pearl Lee	1,674	15.73%
Maggie Blackwell	1,639	15.40%
Pat English	1,588	14.92%
Diane Casey	1,378	12.95%
Lenny Ross	1,294	12.16%
Mark Greenman	885	8.32%
Raymond Saidah	384	3.61%

2,719 ballots counted

6. Member Comments

- Director Tong congratulated the winners of the election.
- A Member asked how the election results will be announced.

United Board Special Open Meeting (Election)

October 1, 2021

Page **3** of **3**

7. Adjournment

The meeting was adjourned at 1:20 p.m.

DocuSigned by:
Neda Ardani
33AA1B659E4B444...

Neda Ardani, Secretary of the Board
United Laguna Woods Mutual