



OPEN MEETING

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

Thursday, October 28, 2021
Laguna Woods Village Community Center
Board Room/Virtual Meeting – 3:00 p.m.

The purpose of this meeting is to appoint one GRF/United Delegate, terms ending in 2024 to be seated at the GRF Annual Meeting on November 10, 2021 in accordance with Civil Code §5110

Directors Present: Anthony Liberatore, Manuel Armendariz, Reza Bastani, Azar Asgari, Neda Ardani, Cash Achrekar, Andre Torng, Maggie Blackwell, Pat English, Pearl Lee

Directors Absent: Diane Casey

Staff Present: Jeff Parker, Siobhan Foster, Grant Schultz and Cindy Shoffeitt

Others Present:

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

President Liberatore called the meeting to order at 3:00 p.m. and established that a quorum was present.

2. State Purpose of Meeting – President Liberatore

President Liberatore stated that the purpose of this meeting is to appoint one GRF/United Delegate, terms ending in 2024 to be seated at the GRF Annual Meeting on November 10, 2021.

3. Approval of the Agenda

Director Blackwell made a motion to approve the agenda. Director Armendariz seconded the motion.

President Liberatore called the motion to a vote and the motion passed unanimously.

4. Introduction of United/GRF Candidates:

- Elsie Addington (2121-Q)
- Juanita Skillman (2154-N)
- Don Tibbetts (2022-B)

5. Candidate Opening Statements

Each candidate was given two (2) minutes to give an opening statement.

6. Candidate Interviews

Each candidate was given 2 minutes to answer questions from the board.

7. Candidate Closing Statements

Each candidate was given 2 minutes to give a closing statement.

8. Entertain a Motion to Commence Balloting

Director Armendariz made a motion to commence balloting. Director English seconded the motion.

The board voted by secret ballot.

9. Entertain a Motion to Cease Balloting

Director Blackwell made a motion to cease balloting. Director Armendariz seconded the motion.

Hearing no objections, President Liberatore ceased balloting.

10. Tabulation of Ballots and Announce Results – Corporate Secretary

The Interim Corporate Secretary tabulated the ballots and announced that Don Tibbetts was elected:

Don Tibbetts: 7 votes
Elise Addington: 1 vote
Juanita Skillman: 2 votes

11. Director Comments

- Several directors congratulated Don Tibbetts on his election to the GRF Board
- Director Armendariz commented that he would like to see board meetings be conducted in-person.
- Director English commented on the process of the meeting.

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- Director Lee commented that she agreed that she preferred in-person meetings.
- Director Asgari commented on the use of virtual meetings to conduct board business.
- Director Bastani discussed the VMS Agreement.

12. Adjournment

President Liberatore adjourned the meeting at 3:45 p.m.

DocuSigned by:

Neda Ardani

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Neda Ardani, Secretary of the Board
United Laguna Woods Mutual