



**OPEN SESSION**

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

**Thursday, December 2, 2021, at 2:00 p.m.**  
24351 El Toro Road, Laguna Woods, California  
WILLOW ROOM/VIRTUAL MEETING

**The purpose of this meeting is to discuss items for the regular board meeting agenda**

Directors Present: Anthony Liberatore, Andre Torng, Neda Ardani, Reza Bastani, Maggie Blackwell, Pat English, Pearl Lee, Diane Casey

Directors Absent: Azar Asgari, Cash Achrekar

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

Others Present: None

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

President Liberatore called the meeting to order at 2:02 p.m. and established that a quorum was present.

**2. Approval of the Agenda**

Hearing no objection, the agenda was passed without objection.

**3. Discuss and Consider Item for the United Board Regular Meeting (open and closed sessions) on November 14, 2021**

The board discussed the committee assignments.

The board agreed by a 4-3 vote (Directors Torng, Bastani, and Ardani opposed) to revise the finance committee list to place Director English as the chair. The full committee list will be up for approval by the board at their December 14, 2021 meeting.

The board discussed items for the open and closed agendas for the December 14, 2021 meeting.

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**4. Director Comments - None**

**5. Adjournment**

President Liberatore adjourned the meeting at 3:49 p.m.

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