



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, October 28, 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, Manuel Armendariz, Neda Ardani, Cash Achrekar, Azar Asgari, Reza Bastani, Maggie Blackwell, Pat English, Pearl Lee

Directors Absent: Diane Casey

Staff Present: Jeff Parker, CEO; Siobhan Foster, COO; Grant Schultz and Cheryl Silva

Others Present: Juanita Skillman, Elsie Addington

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

President Liberatore called the meeting to order at 2:00 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 9, 2021

By consensus, the board approved the United Board Regular Meeting agenda, for board meeting on November 9, 2021.

The board recessed the meeting at 2:50 p.m.

The board reconvened the meeting at 3:55 p.m.

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By consensus, the board approved the United Board Closed Meeting agenda, for board meeting on November 9, 2021.

4. Director Comments - None

5. Adjournment

President Liberatore adjourned the meeting at 4:02 p.m.

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Neda Ardani
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Neda Ardani, Secretary of the Board
United Mutual Laguna Woods