



**SPECIAL 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, February 24, 2023 - 2:00 p.m.  
Sycamore Room/Virtual Meeting  
24351 El Toro Road, Laguna Woods, California**

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Directors Present: Lenny Ross, Anthony Liberatore, Azar Asgari, Thomas Tuning, Diane Casey, Alison Bok, Maggie Blackwell, Pearl Lee, Mary Simon, Cash Achrekar

Directors Absent: None

Staff Present: Siobhan Foster, Paul Nguyen, Makayla Schwietert, Catherine Laster

Candidates Present: Daniel Kenney, Sue Margolis, Richard Rader

Others Present: GRF – Elsie Addington, Juanita Skillman

**1. Call Meeting to Order / Establish Quorum**

President Ross called the meeting to order at 2:00 p.m. and established that a quorum was present.

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

President Ross stated the purpose of the meeting.

**3. Approval of the Agenda**

Director Bok made a motion to approve the agenda. Director Tuning seconded.

Hearing no changes or objections, the amended Agenda was approved unanimously.

**4. Introduction of United Candidates**

President Ross introduced the United VMS Candidates:

- Daniel Kenney
- Sue Margolis
- Richard Rader

**5. Candidate Opening Statements**

The candidates were given two minutes to give an opening statement.

Directors Blackwell and Lee entered the meeting at 2:03 p.m.

Directors Simon and Achrekar entered the meeting at 2:08 p.m.

**6. Candidate Interviews**

The candidates were given 1-2 minutes to answer questions from the board.

**7. Candidate Closing Statements**

The candidates were given 2 minutes to give a closing statement.

**8. Entertain a Motion to commence Balloting**

Director Bok made a motion to commence balloting. Director Achrekar seconded.

Hearing no changes or objections, the motion was approved unanimously.

**9. Entertain a Motion to Cease Balloting**

Director Tuning made a motion to cease balloting. Director Blackwell seconded.

Hearing no changes or objections, the motion was approved unanimously.

**10. Tabulation of Ballots and Announce Results – Corporate Secretary**

Assistant Corporate Secretary, Paul Nguyen, tabulated the ballots and announced the results.

- Daniel Kenney – 6 votes
- Sue Margolis – 1 vote
- Richard Rader – 3 Votes

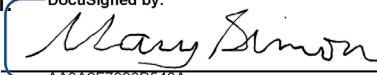
Daniel Kenney was elected to a 3-year term ending in December 2025.

**11. Member Comments - None**

**12. Director Comments - None**

**13. Adjournment**

The meeting was adjourned at 3:10 p.m.

DocuSigned by:  
  
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Mary Simon, Secretary of the Board  
United Laguna Woods Mutual