



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**

**Thursday, March 28, 2024, at 10:30 a.m.
Board Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

Directors Present: Pearl Lee, Anthony Liberatore, Mickie Choi Hoe, Ellen Leonard, Thomas Tuning, Maggie Blackwell, Georgiana Willis

Directors Absent: Alison Bok, Sue Quam, Nancy Carlson, Vidya Kale

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

Candidates Present: None

Candidates Absent: Kathryn Bravata

Others Present: VMS – Diane Phelps

1. Call Meeting to Order/Establish Quorum – Second Vice President Lee

Second Vice President Lee called the meeting to order at 10:32 a.m. and acknowledged that a quorum was present.

2. State the Purpose of the Meeting – Second Vice President Lee

Second Vice President Lee stated the purpose of the meeting is to elect a United Representative to serve on the VMS Board with a term ending in 2025.

3. Approval of Agenda

Second Vice President Lee asked if there were any changes to the agenda.

Director Tuning made a motion to remove agenda items 5, 6, and 7 from the agenda and approve the agenda as amended. Director Blackwell seconded.

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

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4. Introduction of United/VMS Candidates

Second Vice President announced that Kathryn Bravata is the only candidate, however she is unable to attend today due to being on vacation.

THIS ITEM WAS REMOVED FROM THE AGENDA

5. Candidate Opening Statements

THIS ITEM WAS REMOVED FROM THE AGENDA

6. Candidate Interviews

THIS ITEM WAS REMOVED FROM THE AGENDA

7. Candidate Closing Statements

8. Entertain a Motion to Commence Balloting

Director Choi Hoe entered the meeting at 10:34 a.m.

Director Blackwell made a motion to commence balloting. Director Tuning 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

The Corporate Secretaries tabulated the ballots and announced the results.

- Kathryn Bravata – 8 votes
- Withhold – 0 votes

Kathryn Bravata was elected to a 2-year term ending in December 2025.

The seven directors present voted, and one absentee ballot was counted.

11. Members' Comments

- VMS Chair Diane Phelps congratulated newly elected VMS Director Kathryn Bravata.

12. Directors Comments

- Multiple Directors welcomed and congratulated Ms. Bravata.
- Second Vice President Lee wished everyone a great weekend.

13. Adjournment

The meeting was adjourned at 10:39 a.m.

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DocuSigned by:

Maggie Blackwell

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Maggie Blackwell, Secretary of the Board
United Laguna Woods Mutual