



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, May 25, 2023 - 10:00 a.m.
Board Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

Directors Present: Lenny Ross, Anthony Liberatore, Azar Asgari, Thomas Tuning,
Diane Casey, Alison Bok, Maggie Blackwell, Sue Quam

Directors Absent: Mary Simon, Pearl Lee

Staff Present: Siobhan Foster, Paul Nguyen, Makayla Schwiertert, Catherine
Laster, Carlos Rojas

Candidates Present: Cash Achrekar, Catherine Brians, Martin Roza

Others Present: GRF – Debbie Dotson, Joan Milliman, Elsie Addington

1. Call Meeting to Order / Establish Quorum

President Ross called the meeting to order at 10:01 a.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 Casey seconded.

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

4. Introduction of United Candidates

President Ross introduced the United GRF Candidates:

- Cash Achrekar
- Catherine Brians
- Martin Roza

5. Candidate Opening Statements

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

6. Candidate Interviews

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

Director Asgari left the meeting at 11:08 a.m.

7. Candidate Closing Statements

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

8. Entertain a Motion to commence Balloting

Director Tuning made a motion to commence balloting. Director Bok 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 Liberatore seconded.

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

10. Tabulation of Ballots and Announce Results – Corporate Secretary

Corporate Secretary, Makayla Schwietert, tabulated the ballots and announced the results.

- Cash Achrekar – 0 votes
- Catherine Brians – 3 votes
- Martin Roza – 5 votes

Martin Roza was elected to a term ending in December 2024.

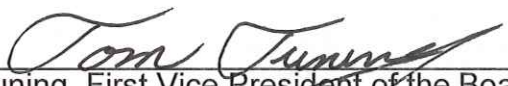
11. Member Comments - None

12. Director Comments

- Director Casey commented on yesterday's budget meeting.
- Director Blackwell commented on confidentiality of closed meetings.
- Director Quam commented on the term "Pledge".

13. Adjournment

The meeting was adjourned at 11:27 a.m.


Tom Tuning, First Vice President of the Board
United Laguna Woods Mutual