



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, October 26, 2023 - 1:30 p.m.
Willow Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

Directors Present: Alison Bok, Sue Quam, Pearl Lee, Mickie Choi Hoe, Maggie Blackwell, Anthony Liberatore, Tom Tuning, Vidya Kale (entered at 1:38 p.m.), Nancy Carlson, Georgiana Willis

Directors Absent: None

Staff Present: Siobhan Foster, Paul Nguyen, Connie Habal, Catherine Laster

Candidates Present: None

Others Present: None

1. Call Meeting to Order / Establish Quorum

President Bok called the meeting to order at 1:36 p.m. and established that a quorum was present.

2. State Purpose of Meeting – President Bok

President Bok stated the purpose of the meeting.

3. Approval of the Agenda

Director Liberatore made a motion to approve the agenda. Director Blackwell seconded.

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

4. Introduction of United Candidates

President Bok introduced the United Candidate:

- Ellen Leonard

THE BOARD ELECTED TO SKIP ITEMS 5 TO 7

5. Candidate Opening Statement

The candidate was given two minutes to give an opening statement.

6. Candidate Interview

The candidate was given 1-2 minutes to answer questions from the board.

7. Candidate Closing Statement

The candidate was given 2 minutes to give a closing statement.

8. Entertain a Motion to commence Balloting

Director Quam made a motion to commence balloting. Director Blackwell seconded.

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

9. Entertain a Motion to Cease Balloting

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

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

10. Tabulation of Ballots and Announce Results – Corporate Secretary

Secretary, Maggie Blackwell, tabulated the ballots and announced the results.

- Ellen Leonard – 10 votes

Ellen Leonard was elected to a 2-year term ending in October 2025.

11. Member Comments - None

12. Director Comments

- Director Lee commented that it was a good quick meeting

13. Adjournment

The meeting was adjourned at 1:43 p.m.

Ja Bok

Maggie Blackwell, Secretary of the Board
United Laguna Woods Mutual