



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, July 28, 2022, 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, Maggie Blackwell, Diane Casey, Azar Asgari, Neda Ardani, Reza Bastani, Pearl Lee, Cash Achrekar, Lenny Ross

Directors Absent: Pat English

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

Others Present: None

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

President Liberatore called the meeting to order at 1:55 p.m. and established that a quorum was present.

2. Approval of the Agenda

President Liberatore called for an approval of the agenda.

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

3. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on August 09, 2022

Director Ross made a motion for the United Mutual Board to hold a two-hour town hall meeting on August 12, 2022. The first half of the meeting will be to discuss water issues, the second half of the meeting will be for open discussion, with a limit of two minutes per person per discussion. Director Blackwell seconded.

Hearing no changes or objections, the motion was called to a vote and passed unanimously.

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Director Casey made a motion to add an item to the closed session agenda.
Director Blackwell seconded.

Hearing no changes or objections, the motion was called to a vote and passed unanimously.

Director Torng left the meeting at 3:20 p.m.

Director Blackwell made a motion to approve the amended agenda. Director Casey seconded.

Hearing no changes or objections, the motion was called to a vote and passed unanimously.

4. Director Comments – None

5. Adjournment

President Liberatore adjourned the meeting at 3:21 p.m.

DocuSigned by:
Neda Ardani
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Neda Ardani, Secretary of the Board
United Mutual Laguna Woods