



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, February 22, 2024, at 9:00 a.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: Alison Bok, Sue Quam, Pearl Lee, Mickie Choi Hoe, Tom Tuning, Nancy Carlson, Ellen Leonard, Georgiana Willis, Anthony Liberatore, Vidya Kale (entered meeting at 9:04 a.m.), Maggie Blackwell (entered meeting at 9:11 a.m.)

Directors Absent: None

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

Others Present: None

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

President Bok called the meeting to order at 9:00 a.m. and established that a quorum was present.

2. Approval of the Agenda

President Bok called for an approval of the agenda.

Hearing no changes or objections, the agenda was approved by consent.

3. Discussion of Committee Assignments

President Bok discussed Committee Assignments.

Discussion ensued among the Board.

4. Chair Report

President Bok discussed the following:

- Committee Charters for United and GRF

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5. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on March 12, 2024

Director Blackwell made a motion to approve the open and closed agendas. Director Quam seconded.

Hearing no changes or objections, the motion to approve the open and closed agendas were approved by unanimous consent.

6. Director Comments

- Multiple Directors commented on the election and the processes affiliated with it
- Director Liberatore commented on the viewership of TV6

7. Adjournment

President Bok adjourned the meeting at 10:02 a.m.

DocuSigned by:

Maggie Blackwell

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Maggie Blackwell, Secretary of the
United Mutual Laguna Woods