



**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, June 22, 2023, 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**

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Directors Present: Maggie Blackwell, Pearl Lee, Alison Bok, Azar Asgari, Thomas Tuning, Anthony Liberatore, Diane Casey, Sue Quam, Cash Achrekar

Directors Absent: Lenny Ross

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

Others Present: None

- 1. Call Meeting to Order / Establish Quorum – First Vice President Tuning**  
First Vice President Tuning called the meeting to order at 2:02 p.m. and established that a quorum was present.
  
- 2. Approval of the Agenda**  
First Vice President Tuning called for an approval of the agenda.  
  
Hearing no changes or objections, the agenda was approved by consent.
  
- 3. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on July 11, 2023**  
Director Blackwell made a motion to approve the open agenda. Director Bok seconded.  
  
Hearing no changes or objections, the motion to approve the open agenda was approved by unanimous consent.  
  
Director Blackwell made a motion to approve the closed agenda. Director Casey seconded.

Hearing no changes or objections, the motion to approve the closed agenda was approved by unanimous consent.

**4. Director Comments**

- Director Quam commented on a VMS Contractor Town Hall Meeting at CH 5
- Director Quam commended Catherine Laster and staff with the set up at the last Town Hall Meeting
- Multiple Directors discussed meeting up to discuss the next Breeze article

**5. Adjournment**

First Vice President Tuning adjourned the meeting at 2:47 p.m.

DocuSigned by:

*Sue Quam*

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Sue Quam, Secretary of the  
United Mutual Laguna Woods