



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, August 24, 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

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

Directors Absent: Cash Achrekar

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

Others Present: None

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

President Ross called the meeting to order at 2:01 p.m. and established that a quorum was present.

2. Approval of the Agenda

President Ross called for an approval of the agenda.

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

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

3. Discussion of Committee Appointments

President Ross decided to hold off the discussion of committee appointments until after the election.

Director Kale entered the meeting at 2:07 p.m.

Director Casey and Quam entered the meeting at 2:20 p.m.

United Board Agenda Prep Meeting (Open)

August 24, 2023

Page 2 of 2

4. Discuss and Consider Items for the United Board Regular Meeting (open and closed sessions) on September 12, 2023

Director Blackwell made a motion to approve the open agenda as amended. 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 Bok seconded.

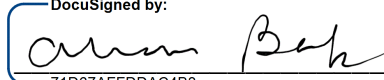
Hearing no changes or objections, the motion to approve the closed agenda was approved by unanimous consent.

5. Director Comments - None

6. Adjournment

President Ross adjourned the meeting at 2:37 p.m.

DocuSigned by:



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Alison Bok, Second Vice President of the
United Mutual Laguna Woods