



**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 25, 2022, at 2:00 p.m.**  
24351 El Toro Road, Laguna Woods, California  
WILLOW ROOM/VIRTUAL MEETING

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**The purpose of this meeting is to discuss items for the regular board meeting agenda**

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Directors Present: Anthony Liberatore, Maggie Blackwell, Diane Casey, Reza Bastani, Pearl Lee, Cash Achrekar, Lenny Ross, Neda Ardani

Directors Absent: Pat English, Andre Torng, Azar Asgari

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

Others Present: None

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

President Liberatore called the meeting to order at 2:00 p.m. and recessed the meeting.

President Liberatore declared the meeting resumed at 2:10 p.m. and established that a quorum was present.

**2. Approval of the Agenda**

President Liberatore called for an approval of the agenda.

Director Achrekar made a motion to approve the agenda. Director Casey seconded.

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**

The Board as a consensus made decisions to remove, move, and add items onto and from the Open and Closed agendas.

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Director Blackwell made a motion to approve the Open and Closed agendas.  
Director Ross 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 3:25 p.m.

DocuSigned by:

*Neda Ardani*

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Neda Ardani, Secretary of the Board  
United Mutual Laguna Woods