



**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**

**Wednesday, January 26, 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, Anthony Liberatore, Maggie Blackwell, Cash Achrekar, Diane Casey, Pearl Lee, Mary Simon, Alison Bok, Azar Asgari

Directors Absent: Reza Bastani, Thomas Tuning

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

Others Present: None

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

President Ross called the meeting to order at 2:02 p.m. and established that a quorum was present.

**2. Approval of the Agenda**

President Ross called for an approval of the agenda.

Director Blackwell made a motion to approve the agenda. Director Liberatore 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 February 14, 2023**

Director Asgari entered the meeting at 2:08 p.m.

CEO Foster entered the meeting at 2:17 p.m.

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

United Board Agenda Prep Meeting (Open)

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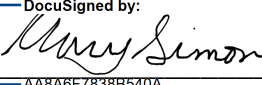
Director Blackwell made a motion to approve the Open and Closed agendas.  
Director Asgari seconded.

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

**4. Director Comments – None**

**5. Adjournment**

President Ross adjourned the meeting at 2:45 p.m.

DocuSigned by:  
  
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Mary Simon, Secretary  
United Mutual Laguna Woods