



OPEN MEETING

**MINUTES OF THE SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS
OF UNITED LAGUNA WOODS MUTUAL,
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Friday, September 29, 2023, at 1:30 p.m.
24351 El Toro Road, Laguna Woods, California**

The purpose of this meeting is to tabulate the ballots for the United Annual Election to elect four board members: four terms ending in 2026 at the annual election in accordance with Civil Code §5110

Directors Present: Lenny Ross, Thomas Tuning, Alison Bok, Pearl Lee, Maggie Blackwell, Azar Asgari, Sue Quam,

Directors Absent: Vidya Kale, Cash Achrekar, Anthony Liberatore

Staff Present: Siobhan Foster-CEO, Makayla Schwietert, Carlos Rojas, Connie Habal, Ian Barnette, and Paul Nguyen

Others Present: Catherine and Andrew Burkhart, Inspectors of Election
Third Board: SK Park

1. Call Meeting to Order / Establish Quorum – First Vice President Tuning

First Vice President Tuning called the meeting to order at 1:32 p.m. and established that a quorum was present.

2. State Purpose of Meeting – First Vice President Tuning

First Vice President Tuning indicated the purpose of the meeting is to count the ballot for the United Board Annual Election to elect four board members: four terms ending in 2026 at the annual meeting.

Hearing no changes or objections, the motion was approved unanimously.

3. Acknowledgement of Inspectors of Election – Catherine and Andrew Burkhart, UniLect Election Services

First Vice President Tuning introduced the Inspectors of Elections. Catherine and Andrew Burkhart, UniLect Election Services explained the counting of the ballot process.

United Board Special Open Meeting (Election)

September 29, 2023

Page 2 of 3

Catherine Burkhart announced that 6,263 ballots were sent to United Mutual residents. 2,483 ballots were returned, 2,402 of those ballots were signed and eligible, 35 ballots were unsigned and thus ineligible, 43 ballots had no number identifier and thus ineligible, there was 0 duplicate ballot received, 1 ballot by a non-member which was voided, 1 ballot was returned late which was voided, and 1 ballot was from 2022 which was voided.

It was also announced that 2 United Ballots were found during the Third Board count as they were placed in a Third Envelope so there is a potential of 2 Third Ballots being found during the count.

At 3:28 p.m., the Inspectors of Election announced that they found the 2 Third Ballots.

At 3:30 p.m., Catherine displayed the ballots that had light markings and filled them in properly. A small portion of the ballots that were damaged were also recreated insuring that they would be counted properly.

Andrew Burkhart performed a Logic and Accuracy Test at 3:55 p.m. and described the process.

4. Counting of the 2023 Ballots for the United Board Openings (Four 3-year terms ending in 2026 at the annual meeting)

At 4:07 p.m. the Inspectors of Elections started counting the ballots for United Mutual. The counting of the ballot process can be watched live through the Laguna Woods Village website and Zoom webinar.

At 4:10 p.m. the Inspector of Elections announced ballots were not filled in correctly and ballots that were damaged. These ballots were recreated so they can be counted by the ballot counting machine.

5. Announcement of Ballot Results – Catherine Burkhart, UniLect Election Service

At 4:20 p.m. the Inspectors of Election announced the results of the United Board of Directors election:

Nancy Carlson	1558	19.55%
Mickie Choi Hoe	1171	14.69%
Ellen Leonard	1039	13.03%
Harold Midence	964	12.09%
Sue Quam	1050	13.17%
Lenny Ross	967	12.13%
Georgiana Willis	1222	15.33%

2,399 ballots counted

United Board Special Open Meeting (Election)

September 29, 2023

Page 3 of 3

6. Member Comments - None

7. Adjournment

The meeting was adjourned at 4:20 p.m.

DocuSigned by:

Sue Quam

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Sue Quam, Secretary of the Board
United Laguna Woods Mutual