



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, January 27, 2022, 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: Anthony Liberatore, Andre Torng, Neda Ardani, Pat English, Maggie Blackwell, Pearl Lee, Diane Casey, Lenny Ross, Azar Asgari, Cash Achrekar

Directors Absent: Reza Bastani

Staff Present: Jeff Parker, Siobhan Foster, Grant Schultz, Michelle Estrada, Makayla Thomas

Others Present: Elsie Addington

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

President Liberatore called the meeting to order at 2:00 p.m. and established that a quorum was present.

2. Approval of the Agenda

Hearing no objection, the agenda was passed without objection.

3. Discuss and Consider Item for the United Board Regular Meeting (open and closed sessions) on February 8, 2022

The board discussed the committee assignments.

The board agreed unanimously to revise the Architectural Committee list to place Director Liberatore as the chair. Director Skillman resigned as an advisor. The full committee list will be up for approval by the board at their January 8, 2022 meeting.

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The board agreed unanimously to revise the Finance Committee list to place Director Asgari as the chair. The full committee list will be up for approval by the board at their January 8, 2022 meeting.

The board agreed unanimously to revise the Governing Documents Committee list to place Director Blackwell as the chair. The full committee list will be up for approval by the board at their January 8, 2022 meeting.

The board agreed unanimously to revise the Landscape Committee list to place Director Casey as the chair. The full committee list will be up for approval by the board at their January 8, 2022 meeting.

The board agreed unanimously to revise the Maintenance & Construction Committee list to place Director English as the chair. The full committee list will be up for approval by the board at their January 8, 2022 meeting.

The board agreed unanimously to revise the Members Hearing Committee list to place Director Ardani as the chair. The full committee list will be up for approval by the board at their January 8, 2022 meeting.

The board agreed unanimously to revise the New Resident Orientation Committee list to place Director Blackwell as the chair. The full committee list will be up for approval by the board at their January 8, 2022 meeting.

The board agreed unanimously to revise the Resident Advisory Committee list to place Director Lee as the chair. The full committee list will be up for approval by the board at their January 8, 2022 meeting.

The board agreed unanimously to revise the GRF Community Activities Committee list to place Director Casey as a member. The full committee list will be up for approval by the board at their January 8, 2022 meeting.

The board agreed unanimously to revise the GRF Finance Committee list to place Director English as a member and Director Casey as an alternate. The full committee list will be up for approval by the board at their January 8, 2022 meeting.

The board agreed unanimously to revise the GRF Mobility and Vehicles Committee list to place Director Ross as a member in place of Director Lee. The full committee list will be up for approval by the board at their January 8, 2022 meeting.

The board discussed items for the open and closed agendas for the January 8, 2022 meeting.

4. Director Comments

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- Director Torng commented on the need for a Strategic Planning Committee for United as a monitoring system.

5. Adjournment

President Liberatore adjourned the meeting at 3:26 p.m.

DocuSigned by:
Neda Ardani

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Neda Ardani, Secretary of the Board
United Mutual Laguna Woods