



SPECIAL CLOSED MEETING

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

Thursday, October 27, 2022 1:30 p.m.
WILLOW ROOM/VIRTUAL MEETING
24351 El Toro Road, Laguna Woods, California

Directors Present: Lenny Ross, Thomas Tuning, Reza Bastani, Mary Simon,
Azar Asgari Anthony Liberatore, Maggie Blackwell, Cash
Achrekar, Diane Casey, Pearl Lee

Directors Absent: Diane Casey (Excused)

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

Others Present: Bunny Carpenter – GRF President
Manuel Gomez – Maintenance and Construction Director

1. Call the Meeting to Order and Establish Quorum

President Ross called the meeting to order at 1:40 p.m. and established that a quorum was present.

2. Approval of Agenda

President Ross asked if any board members had any changes to the agenda.

Hearing no changes or objections, President Ross declared the agenda approved unanimously.

3. Contractual Matters

a. Building E (Oral Discussion)

Bunny Carpenter, GRF President, and Manuel Gomez, M&C Director presented Build E.

Discussion ensued among the board.

Bunny Carpenter left the meeting at 2:30 p.m.

United Laguna Woods Mutual
Special Closed Meeting of the Board of Directors
October 27, 2022
Page 2 of 2

4. Directors' Comments - None

5. Adjournment

There being no further business, the meeting was adjourned at 2:30 p.m.

DocuSigned by:

Mary Simon

AA8AC7838B540A

Mary Simon, Secretary of the Board
United Laguna Woods Mutual