



**SPECIAL 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**

**Thursday, June 29, 2023 - 10:00 a.m.  
Board Room/Virtual Meeting  
24351 El Toro Road, Laguna Woods, California**

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

Directors Absent: None

Staff Present: Siobhan Foster, Paul Nguyen, Makayla Schwietert, Catherine Laster, Carlos Rojas

Candidates Present: Vidya Kale, Harold Midence

Others Present: None

**1. Call Meeting to Order / Establish Quorum**

President Ross called the meeting to order at 10:17 a.m. and established that a quorum was present.

**2. State Purpose of Meeting – President Ross**

President Ross stated the purpose of the meeting.

**3. Approval of the Agenda**

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

Hearing no changes or objections, the amended Agenda was approved unanimously.

**4. Introduction of United Candidates**

President Ross introduced the United Candidates:

- Alan D. Dickinson – Was not present for the meeting
- Vidya Kale
- Harold Midence

**5. Candidate Opening Statements**

The candidates were given two minutes to provide an opening statement.

**6. Candidate Interviews**

The candidates were given 1-2 minutes to answer questions from the board.

**7. Candidate Closing Statements**

The candidates were given 2 minutes to provide a closing statement.

**8. Entertain a Motion to commence Balloting**

Director Bok made a motion to commence balloting. Director Casey seconded.

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

**9. Entertain a Motion to Cease Balloting**

Director Tuning made a motion to cease balloting. Director Bok seconded.

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

**10. Tabulation of Ballots and Announce Results – Corporate Secretary**

Corporate Secretary, Makayla Schwiertert, tabulated the ballots and the results were announced.

- Alan D. Dickinson – 0 votes
- Vidya Kale – 6 votes
- Harold Midence – 4 votes

Vidya Kale was elected to a term ending in October 2025.

**11. Discussion of Committee Appointments**

President Ross Discussed Committee Appointments for United and GRF.

Discussion ensued among the Board.

**12. Member Comments - None**

**13. Director Comments**

- Director Bok commented on the United Town Hall topics. Staff was asked to report back on the order of the topics for the next 3 months.
- Director Lee congratulated the newly appointed United Director.

**14. Adjournment**

The meeting was adjourned at 11:30 a.m.

DocuSigned by:  
*Sue Quam*

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Sue Quam, Secretary of the Board  
United Laguna Woods Mutual