



OPEN MEETING

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

Thursday, July 13, 2023 – 1:30 p.m.
Laguna Woods Village Board Room/Virtual
24351 El Toro Road, Laguna Woods, California

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

Directors Absent: Anthony Liberatore, Cash Achrekar, Azar Asgari

Staff Present: Siobhan Foster, Jose Campos, Manuel Gomez, Robert Carroll, Kurt Wiemann

Others Present: Juanita Skillman, Elsie Addington

Call Meeting to Order – Lenny Ross, President

President Lenny Ross called the meeting to order at 1:30 p.m. and confirmed there is a quorum.

Approval of Agenda

A motion was made and carried unanimously to approve the agenda as presented.

Member Comments

None.

Review of the 2024 Business Plan – Version 2

Jose Campos, Assistant Director of Financial Services, presented an overview of the proposed 2024 Business Plan Version 2 to gain some direction from the Board. Several questions were asked by Board members. Questions were addressed and noted by staff. No actions were taken.

A member requested that staff generate a report listing on savings.

A member commented on the previous United Surpluses that have occurred.

Staff requested that changes be provided within a 10-day period, so they can be presented as Version 3 at the next budget meeting.

Director's Comments

None

Adjournment

The meeting was adjourned at 3:24 p.m.

DocuSigned by:

Tom Tuning

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Tom Tuning, First Vice President

United Laguna Woods Mutual Board of Directors