



Laguna Woods Village®

SPECIAL OPEN SESSION

MINUTES OF THE SPECIAL OPEN MEETING OF ALL BOARDS ALL DIRECTORS

Monday, July 11, 2022 – 1:30 p.m.
24351 El Toro Road, Laguna Woods, California
Hybrid Meeting

Directors Present: Jim Hopkins - Chair, Bunny Carpenter, Donna Rane-Szostak, Mark Laws, Anthony Liberatore, Azar Asgari,

Directors Absent: Ryna Rothberg, Alfred Amado

Staff Present: Siobhan Foster, Steve Hormuth, Jose Campos, Eileen Paulin, Kurt Wiemann, Brian Gruner, Robert Carroll, Eric Nunez, Manuel Gomez, Ian Barnette, Bart Mejia, Laurie Chavarria, Erika Hernandez

Others Present: GRF – Juanita Skillman, Elsie Addington, Yvonne Horton, Joan Milliman, Reza Karimi, Gan Mukhopadhyay, Don Tibbetts, Debbie Dotson, Egon Garthoffner,

Third – Annie McCary, Cris Prince, Jim Cook, Ralph Engdahl

United – Andre Torng, Lenny Ross, Cash Achrekar, Maggie Blackwell, Neda Ardani, Diane Casey

VMS – Rosemarie DiLorenzo, Wei-Ming Tao, Cynthia Rupert, Diane Phelps

Mutual 50 – Sue Stephens

Call Meeting to Order – Jim Hopkins, GRF Treasurer

Director Hopkins chaired the meeting and called it to order at 1:31 p.m. and established quorum.

Approval of the Agenda

Hearing no objections to the agenda, the agenda was approved unanimously.

Chair Remarks

None.

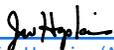
Open Forum (Three Minutes per Speaker)
None.

Review of the Proposed 2023 Business Plan – Version 2

Jose Campos, Assistant Director of Financial Services, presented to all boards and directors a visual of the proposed Version 2 2023 Business Plan and summarized the external factors that influence the budget such as utilities, fuel, programming costs, insurance and national inflation. Several questions and comments were made by Directors. Questions were addressed and noted by staff.

Adjournment

The meeting was adjourned at 2:30 p.m.



Jim Hopkins (Aug 17, 2022 19:20 PDT)

Jim Hopkins, Chair

All Boards All Directors 2023 Business Plan Version 2 Review 2022-07-11 Special Open

Final Audit Report

2022-08-18

Created:	2022-08-18
By:	Erika Hernandez (erika.hernandez@vmsinc.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAa38HgRMaTnONtIZ-gefB8LeLdistrSKB

"All Boards All Directors 2023 Business Plan Version 2 Review 2022-07-11 Special Open" History

 Document created by Erika Hernandez (erika.hernandez@vmsinc.org)

2022-08-18 - 0:16:28 AM GMT

 Document emailed to jwhopkinsjr1@gmail.com for signature

2022-08-18 - 0:16:50 AM GMT

 Email viewed by jwhopkinsjr1@gmail.com

2022-08-18 - 2:19:17 AM GMT

 Signer jwhopkinsjr1@gmail.com entered name at signing as Jim Hopkins

2022-08-18 - 2:20:30 AM GMT

 Document e-signed by Jim Hopkins (jwhopkinsjr1@gmail.com)

Signature Date: 2022-08-18 - 2:20:31 AM GMT - Time Source: server

 Agreement completed.

2022-08-18 - 2:20:31 AM GMT