



**MINUTES OF THE SPECIAL OPEN MEETING OF THE BUDGET WORKSHOP OF
THE BOARD OF DIRECTORS OF THIRD LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Thursday, August 10, 2023 - 9:30 a.m.
24351 El Toro Road, Laguna Woods, California
Hybrid Meeting

Directors Present: Ralph Engdahl – Chair, Ira Lewis, Cush Bhada, Jules Zalon, S.K. Park, Moon Yun, Andy Ginnochio

Directors Absent: Mark Laws, Cris Prince, Donna Rane-Szostak, Jim Cook

Staff Present: Siobhan Foster, Steve Hormuth, Jose Campos, Manuel Gomez, Robert Carroll, Kurt Wiemann, Erika Hernandez

Others Present: GRF - Juanita Skillman, Jim Hopkins

Call Meeting to Order – Ralph Engdahl, First Vice President

Director Engdahl called the meeting to order at 9:30 a.m. and confirmed there was a quorum.

State Purpose of Meeting – First Vice President Engdahl

Director Engdahl shared that the purpose of the meeting is to review the third iteration of the proposed 2024 Budget.

Approval of Agenda

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

Chair Remarks

None.

Open Forum (Three Minutes Per Speaker)

None.

Review of the Proposed 2024 Business Plan – Version 3

Jose Campos, Assistant Director of Financial Services, presented an overview of the proposed 2024 Business Plan Version 3 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.

Multiple members of the community shared their opposing opinion regarding the reduction in duration of cleaning services for the Garden Villa Rec Rooms being weekly to bi-weekly.

A member suggested that landscape be proactive and install more drought tolerant plants thorough out the community.

A member requested that building captains be provided with extra gallons of paint to help with minor maintenance for their building.

A member commented on employee retention.

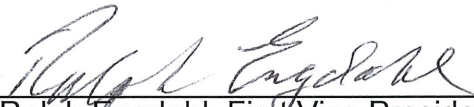
A motion was made and moved by Director Jules Zalon to recommend adding \$198,431K (\$2.71 PMPM) to bring weekly cleaning services to the 3-story buildings. Director S.K. Park seconded. Discussion ensued. Director Ira Lewis made a motion to table the original motion. Director Cush Bhada Seconded. The motion to table this item passed by a 5-1-1 vote (Director Zalon voted no and Director Park abstained).

Director's Comments

None.

Adjournment

The meeting was adjourned at 12:07 p.m.



Ralph Engdahl, First Vice President
Third Laguna Hills Mutual Board of Directors