



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

Wednesday, March 29, 2023 – 1:30 p.m.

Board Room

24351 El Toro Road, Laguna Woods, California

Directors Present: Lenny Ross – President, Thomas Tuning, Alison Bok, Azar Asgari, Cash Achrekar, Diane Casey, Maggie Blackwell, Sue Quam

Directors Absent: Mary Simon, Anthony Liberatore, Pearl Lee

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

Others Present: GRF – Juanita Skillman

Call Meeting to Order – Lenny Ross, President

President Lenny Ross called the meeting to order at 9:30 a.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

A member asked that the board consider adding a large-scale map displaying the location of the public restrooms throughout the village.

Budget Workshop: 2023 Service Level Review

Maintenance & Construction – Manuel Gomez, Director of Maintenance and Construction, presented the United Mutual Department Budget Review discussing the type of services they provide.

General Services – Robert Carroll, Director of General Services, presented the United Mutual Department Budget Review discussing the type of services they provide.

Landscape Services – Kurt Wiemann, Director of Landscape Services, presented the United Mutual Department Budget Review discussing the type of services they provide.

Multiple comments and questions were made by members. Staff addressed members and noted follow up items, if any. No action was taken.

Director's Comments

Director Azar Asgari asked the board to consider gathering a research team, made of two or more people, to review and seek new ideas and research contracts with new vendors.

Adjournment

The meeting was adjourned at 3:34 p.m.

Lenny Ross

[Lenny Ross \(Apr 12, 2023 12:48 PDT\)](#)

Lenny Ross, President

United Laguna Woods Mutual Board of Directors