



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

Tuesday, May 30, 2023 – 9:30 a.m.
Hybrid Meeting

- DIRECTORS PRESENT:** Thomas Tuning - Chair, Alison Bok, Azar Asgari, Diane Casey, Cash Achrekar, Sue Quam
- DIRECTORS ABSENT:** Lenny Ross, Pear Lee, Maggie Blackwell, Mary Simon
- ADVISORS PRESENT:** None.
- STAFF PRESENT:** Siobhan Foster, Jose Campos, Manuel Gomez, Ian Barnett, Baltazar Mejia, Robert Carroll, Erika Hernandez

Call to Order

Director Thomas Tuning, First Vice President, chaired the meeting and called it to order at 9:40 a.m.

Acknowledgment of Media

The meeting was recorded via Granicus and made available via Zoom for members of the community to participate virtually.

Approval of Agenda

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

Director Asgari entered the meeting at 9:58 a.m.

Chair Remarks

None.

Open Forum (Items Not on the Agenda)

Members commented on turf maintenance, window repairs and gutter cleanings, and emergency repair funds.

Review of the Proposed 2024 Business Plan – Version 1 – Maintenance and General Services

Manuel Gomez, Director of Maintenance and Construction (M&C), presented

Report of United Special Board Meeting – Proposed 2024 Business Plan –Maintenance and General Services Review

May 31, 2023

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Version 1 of 2024 M&C Budget and answered questions.
Director Asgari left the meeting at 11:03 a.m.

Director Tuning called a 10-minute recess at 11:15am. The meeting resumed at 11:25am.

Robert Carroll, Director of General Services, presented the first version of 2024 General Services and answered questions.

Adjournment

The meeting adjourned at 11:40 a.m.

THOMAS TUNING
THOMAS TUNING (Sep 12, 2023 19:49 PDT)
Thomas Tuning, Chair

United Budget Report M&C Review 2023-5-30 Open (draft)

Final Audit Report


2023-09-13

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