



REGULAR OPEN MEETING OF THE FINANCE COMMITTEE

Tuesday, May 28, 2024 – 1:30 pm
Laguna Woods Village Board Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, CA 92637

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of two options:

1. Join the Committee meeting via a Zoom link at:
<https://us06web.zoom.us/j/85040223813> or by calling **669-900-6833** Access Code:
85040223813
2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin. Please use the name of the committee in the subject line of the email. Name and unit number must be included.

NOTICE OF MEETING AND AGENDA

This Meeting May Be Recorded

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of the Meeting Reports for:
 - a) March 26, 2024
 - b) May 8, 2024
5. Chair Remarks
6. Member Comments (Items Not on the Agenda)
At this time Members only may address the Board of Directors regarding items not on the agenda and within the jurisdiction of this Board of Directors. The Board reserves the right to limit the amount of time allotted for the Open Forum.
7. Department Head Update
8. Items for Discussion and Consideration:
 - a) Preliminary Financial Statements dated April 30, 2024
 - b) 2025 Approval Collections and Lien Enforcement Policy
 - c) Temporary Borrowing-Property Insurance

Mickie Choi Hoe, Chair
Steve Hormuth, Staff Officer
Telephone: 949-597-4201

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Concluding Business:

9. Committee Member Comments
10. Date of Next Meeting – Tuesday, July 30, 2024 at 1:30 p.m.
11. Recessed to close