



**REGULAR MEETING OF THE FINANCE COMMITTEE**

**Tuesday, January 30, 2024 – 1:30 p.m.  
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](mailto: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 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 Report for November 28, 2023
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:
9. Preliminary Financial Statements dated December 31, 2023
  - a) United Leasing Report
  - b) HR Staffing Report
10. United Fees
11. Purchasing Policy
12. Endorsements from Standing Committees
  - a) Landscape Committee – Approve a Supplemental Appropriation to Replace Benches on Friendship Walk

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

- b) Architectural Control and Standards Committee – Revision to Resale Inspection Fees

Future Agenda Items

- 13. United Annual Policy Review
  - a) Finance Committee Charter
  - b) Investment
  - c) Collections and Lien Enforcement

Concluding Business:

- 14. Committee Member Comments
- 15. Date of Next Meeting – Tuesday, March 26, 2024 at 1:30 p.m.
- 16. Recess to Closed Session