



REGULAR MEETING OF THE UNITED REVENUE AD HOC COMMITTEE*

**Thursday, August 1, 2024 – 9:30 a.m.
24351 El Toro Road, Laguna Woods, California
Cypress Room/Zoom Meeting**

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

The purpose of this meeting is to discuss the desired goals of the Ad Hoc Committee and to open discussion on revenue generating ideas.

1. Call Meeting to Order/Establish Quorum- Director Anthony Liberatore
2. Acknowledgement of Media
3. Approval of the Agenda
4. Approval of Meeting Report for July 18, 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. Items for Discussion and Consideration
 - a. Review Previously Submitted Revenue Generating Ideas
 - b. Follow up Discussion of Assigned Tasks
 - c. Discuss New Ideas

Anthony Liberatore, Chair
Steve Hormuth, Staff Officer
Telephone: 949-597-4201

8. Future Agenda Items

- *Rental Co Op*
- *Infrastructure Money*
- *Foundation*

Concluding Business

9. Committee Member Comments
10. Date of Next Meeting- Thursday, August 15, 2024 at 4:30 pm
11. Adjournment

*A quorum of the United Board or more may also be present at the meeting.