



REGULAR MEETING OF THE UNITED REVENUE AD HOC COMMITTEE*

**Thursday, July 18, 2024 – 1:30 p.m.
24351 El Toro Road, Laguna Woods, California
Board Room/Virtual 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.

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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 3, 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. Discuss new ideas
 - c. Discuss updated meeting Calendar

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

- Thursday, August 1, 2024 @ 9:30 am – Cypress Room
- Thursday, August 15, 2024 @ 4:30 pm – Board Room
- Thursday, August 29, 2024 @ 1:30 pm - Cypress Room
- Wednesday, September 11, 2024 @ 9:30 am – Board Room
- Thursday, September 26, 2024 @ 1:30 pm – Cypress Room

July 2024							August 2024							September 2024						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6					1	2	3	1	2	3	4	5	6	7
7	8	9	10	11	12	13	4	5	6	7	8	9	10	8	9	10	11	12	13	14
14	15	16	17	18	19	20	11	12	13	14	15	16	17	15	16	17	18	19	20	21
21	22	23	24	25	26	27	18	19	20	21	22	23	24	22	23	24	25	26	27	28
28	29	30	31				25	26	27	28	29	30	31	29	30					

8. Future Agenda Items

- *None*

Concluding Business

9. Committee Member Comments
10. Date of Next Meeting- Thursday, August 1, 2024 at 9:30 am
11. Adjournment

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