



REGULAR MEETING OF THE UNITED REVENUE AD HOC COMMITTEE*

**Thursday, August 29, 2024 – 1:30 p.m.
24351 El Toro Road, Laguna Woods, California
Cypress 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 August 15, 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. Foundations and Grants Presentation
 - b. Bingo Presentation
 - c. Infrastructure Fee Presentation

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

d. Rental Fee Presentation- Management Company

8. Future Agenda Items

- *None*

Concluding Business

9. Committee Member Comments

10. Date of Next Meeting- Wednesday, September 11, 2024 at 9:30 am

11. Adjournment

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