



Village Management Services, Inc.

MINUTES OF THE ALL BOARDS ALL DIRECTORS

July 8, 2019

The Open Meeting of the All Boards All Directors on Monday, July 08, 2019, at 1:30 P.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Beth Perak - Chair, Rosemarie diLorenzo, Juanita Skillman, Ryna Rothberg

Directors Absent: None

Staff Present: Jeff Parker, Betty Parker, Chris Swanson, Siobhan Foster

Others Present:
GRF: Annette Sabol Soule, Joan Milliman, Judith Troutman, Pat English, Bert Moldow, Ray Gros

United Mutual: Gary Morrison, Manuel Armendariz, Cash Achrekar, Carl Randazzo, Sue Margolis; Elsie Addington, Andre Torng, Maggie Blackwell

Third Mutual: Steve Parsons, Jon Pearlstone, John Frankel, Roy Bruninghaus

CALL TO ORDER

GRF President Beth Perak served as Chair of the meeting and stated that it was a special meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 1:33 P.M.

ACKNOWLEDGMENT OF THE PRESS

A representative from the Globe was in attendance.

APPROVAL OF AGENDA

A motion was made and carried unanimously to approve the agenda with the following amendments:

- Conduct Member Comments before review of the 2020 Business Plan.

MEMBERS COMMENTS (ITEMS NOT ON THE AGENDA)

Members of the community provided comments on a various topics regarding the proposed 2020 Business Plan.

REVIEW PRELIMINARY 2020 BUSINESS PLAN WITH CEO

Jeff Parker, CEO, presented the 2020 Business Plan providing an over view of all three corporations. Throughout the presentation, questions were asked and answers were provided. No action was directed on this item.

BOARD MEMBER COMMENTS

Director Perak thanked everyone for a team effort.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 3:36 PM.

A handwritten signature in cursive script that reads "Beth Perak". The signature is written in black ink and is positioned above a horizontal line.

Beth Perak, Chair
All Boards All Directors