



OPEN MEETING

REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL* FINANCE COMMITTEE

**Tuesday, August 6, 2024 – 1:30 p.m.
24351 El Toro Road, Laguna Woods, CA 92637
Board Room and Virtual with Zoom**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings in- person and virtually. To submit comments or questions virtually for committee meetings, please use one of the following options:

1. Join the committee meeting via Zoom by clicking this link: <https://us06web.zoom.us/j/81161366511> or by calling 1-669-900-6833, Webinar ID: 81161366511.
2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. 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

1. Call Meeting to Order
2. Approval of the Agenda
3. Approval of the Meeting Report for June 4, 2024
4. Remarks of the Chair
5. Member Comments (Items Not on the Agenda)
6. Response to Member Comments
7. Department Head Update
8. Items for Discussion and Consideration
 - a. Preliminary Financial Statements dated June 30, 2024
 - b. 2023 Operating Surplus Transfer
9. Future Agenda Items: *All matters listed under Future Agenda Items are items for a future committee meeting. No action will be taken by the committee on these agenda items at this meeting.*
 - *Purchasing Policy*
10. Committee Member Comments
11. Date of Next Meeting – Tuesday, October 1, 2024 at 1:30 p.m.
12. Recess to Closed Session – At this time, the meeting will recess for a short break and reconvene to Closed Session to discuss the following matters.

Third Laguna Hills Mutual
Finance Committee
Regular Open Session
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Closed Session Agenda
Approval of the Agenda
Approval of the Meeting Report
Remarks of the Chair
Discuss legal Matters
Discuss Contractual Matters
Adjournment

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

David Veeneman, Chair
Steve Hormuth, Staff Officer
Telephone: 949-597-4201