



SPECIAL OPEN MEETING

**SPECIAL MEETING OF THE THIRD LAGUNA HILLS MUTUAL
FINANCE COMMITTEE***

**Friday, September 6, 2024 – 10:30 a.m.
Immediately Following Third Agenda Prep Meeting
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 and submit comments or questions regarding virtual meetings using one of two 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. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of the Meeting Report for August 6, 2024
5. Remarks of the Chair
6. Member Comments (Items Not on the Agenda)
7. Response to Members Comments
8. Items for Discussion and Consideration
 - a. Purchasing Policy
 - b. Prior to Paint Discussion (Oral)
9. Future Agenda Items
 - None
10. Committee Member Comments
11. Date of Next Meeting – Tuesday, October 1, 2024 at 1:30 p.m.
12. 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