



**MINUTES OF THE SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS OF
UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Thursday, June 2, 2022 – 1:30 p.m.
24351 El Toro Road, Laguna Woods, California
Hybrid Meeting

Directors Present: Anthony Liberatore – President, Lenny Ross, Maggie Blackwell, Diane Casey, Cash Achrekar, Andre Torng, Azar Asgari

Directors Absent: Pat English, Pearl Lee, Neda Ardani, Reza Bastani

Staff Present: Siobhan Foster, Carlos Rojas, Steve Hormuth, Jose Campos, Kurt Wiemann, Erika Hernandez

Others Present: United – Advisor: Richard “Dick” Rader
GRF – Juanita Skillman, Elsie Addington

Call Meeting to Order – Anthony Liberatore, President

President Liberatore called the meeting to order at 1:30 p.m. but no quorum was established and called for recess until 1:40 p.m. The meeting was called to order at 1:40 p.m. and President Liberatore established a quorum.

Approval of the Agenda

Hearing no objections to the agenda, the agenda was approved unanimously.

Chair Remarks

President Liberatore stated to remain cognizant of the approximate 6,300 community members the board represents when reviewing the budget.

Open Forum (Three Minutes per Speaker)

A member commented on the numbers presented on the staff report and requested to receive meeting materials in advance to review and remain involved in the budget process. He brought up some grammatical errors on the report that require corrections.

Kurt Wiemann, Director of Landscape Services, will make noted corrections and will distribute a revised narrative as soon as it's available.

Director Andre Torng made a comment on the member comments regarding corrections.

Comments were addressed.

Review of the 2023 Business Plan – Version 1 – Landscape Review

Jose Campos, Assistant Director of Financial Services, shared that 2023 budget calendar and restated the purpose of the meeting and welcomed Kurt Wiemann.

Kurt Wiemann presented an overview of the proposed Version 1 2023 Business Plan for Landscape Services to gain some direction or make changes, if necessary. Several questions were asked by Board. Questions were addressed.

Adjournment

The meeting was adjourned at 11:33 a.m.

Anthony N. Liberatore
Anthony N. Liberatore (Jun 21, 2022 09:46 PDT)

Anthony Liberatore, President
United Laguna Woods Mutual Board of Directors

United Board Landscape Review 2022-06-02 Minutes

Final Audit Report


2022-06-21

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