



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

Monday, June 6, 2022 – 9:30 a.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, Pearl Lee, Pat English, Reza Bastani

Directors Absent: Neda Ardani

Staff Present: Siobhan Foster, Carlos Rojas, Steve Hormuth, Jose Campos, Robert Carroll, Manuel Gomez, Ian Barnette, Erika Hernandez

Others Present: United – Advisor: Richard “Dick” Rader

Call Meeting to Order – Anthony Liberatore, President

President Liberatore called the meeting to order at 9:30 a.m. but no quorum was established and called for recess until 9:40 a.m. The meeting was called to order at 9:40 a.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 briefly stated his role as chair is to create consensus and urged the Board Directors to remember that the first concern is the needs of the approximate 6,300 members of United.

Open Forum (Three Minutes per Speaker)

A member made a comment via email asking the board to consider an increase roof maintenance since the Canary Pine Island tree removal project was canceled.

A member made a comment via email requesting the board expand the roof clearing schedule and elaborated on the damage that the pine needles cause.

A member commented on the appreciation of President Liberatore's chair remarks. He also stated that his commentary on the budget review will remain constructive.

Director Andrey Torng asked if VMS staff has a quality check program in the budget. Director Diane Casey addressed his comment. Jose Campos, Assistant Director of Financial Services, made a follow up comment reiterating that the meeting is to discuss the service levels to maintenance and general services and encouraged the board to keep operational items to be addressed at the appropriate committee.

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

Jose Campos, Assistant Director of Financial Services, shared that 2023 budget calendar and restated the purpose of the meeting and welcomed Robert Carroll, Director of General Services, and Manuel Gomez, Director of Maintenance and Construction.

Robert Carroll presented an overview of the proposed Version 1 2023 Business Plan General Services to review and gain some direction and make changes, if necessary.

Manuel Gomez presented an overview of the proposed Version 1 2023 Business Plan for Maintenance for review and to gain some direction and make changes, if necessary.

Questions were either addressed as they arose or noted by Staff. Answers to pending questions will be emailed to Board members at a later date.

Adjournment

The meeting was adjourned at 12:46 p.m.

Anthony M. Liberatore
Anthony M. Liberatore (Jun 21, 2022 09:42 PDT)

Anthony Liberatore, President
United Laguna Woods Mutual Board of Directors






United Board Maintenance Review 2022-06-06 Minutes

Final Audit Report

2022-06-21

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