



OPEN MEETING

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

Wednesday, March 30, 2022 – 9:30 a.m.

Board Room

24351 El Toro Road, Laguna Woods, California

Directors Present: Anthony Liberatore, Maggie Blackwell, Diane Casey, Patricia English

Directors Absent: Azar Asgari, Andre Torng, Reza Bastani, Neda Ardani, Cash Achrekar, Pearl Lee, Lenny Rose

Staff Present: Siobhan Foster, Manuel Gomez, Bart Mejia, Ian Barnette, Sandra Spencer, Robbi Doncost, Justin Allen, Koh Shida, Keith Zilker, Laurie Chavarria, Guy West, Kurt Wiemann, Steve Hormuth, Jose Campos, Erika Hernandez, Richu Saju

Others Present: United - Advisor: Dick Rader
VMS - Cynthia Rupert

Call Meeting to Order – Anthony Liberatore, United President

President Liberatore called the meeting to order at 9:30 a.m. and confirmed there is no quorum.

Approval of Agenda

President Anthony Liberatore asked to add 2b for member comments to the agenda and Director English requested to remove Village Management Services from the agenda.

Director English made a motion to approve the agenda as amended. The motion was seconded by Director Blackwell.

Hearing no objections, the agenda was approved.

Member Comments

A Member asked the Board to consider a budget that accepts climate change when reviewing the budget for next year. She also asserted that turf removal, solar panel, and tree maintenance deserves more funding to adapt to climate change.

Budget Workshop: 2022 Service Level Review

Maintenance & Construction – Manuel Gomez, Director of Maintenance and Construction, presented the Department Budget Review for M&C – United Mutual and questions were addressed during the presentation.

Landscape Services – Kurt Wiemann, Director of Landscape Services, presented the Department Budget Review for Landscape – United Mutual and questions were addressed during the presentation.

Director's Comments

None

Adjournment

The meeting was adjourned at 10:22 a.m.

Anthony M. Liberatore

Anthony M. Liberatore (Jun 21, 2022 09:44 PDT)

Anthony Liberatore, President

United Laguna Woods Mutual Board of Directors


United Board Maintenance and Construction and Landscape 2022-03-30 (Budget Workshop) Minutes


Final Audit Report


2022-06-21


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