

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION
2014 BUSINESS PLANNING MEETING – VERSION 1 – LANDSCAPE
June 27, 2013**

The United Board of Directors met on Thursday, June 27, 2013 at 9:00 A.M. in the Community Center Board Room at 24351 El Toro Road, Laguna Woods, California.

Members Present: Phil Doran, Jack Bassler, Barbara Howard, Pat English, Jerren Auble

Members Absent: Erna Ferris

Staff Present: Jerry Storage, Betty Parker, Kurt Rahn, Jerry Rathje, Kelly Farano, Jose Campos, Brian Gentry

CALL TO ORDER

Phil Doran, President, called the meeting to order at 9:00 A.M.

ACKNOWLEDGEMENT OF PRESS

No press was in attendance.

MEMBER COMMENTS

There were no member comments.

CHAIRMAN REMARKS

President Doran commented on the proposed increase in the budget.

REVIEW 2014 LANDSCAPE SERVICE LEVELS – VERSION 1

Betty Parker, Financial Services Director, explained the budgeting process and turned the meeting over to Kurt Rahn, Landscape and Recreation Director.

Mr. Rahn presented the proposed landscape service levels for the 2014 Business Plan – Version 1, reviewing each service level in detail and addressing questions.

The summary of Landscape operations showed a proposed increase of \$146,414 or 3.2% when compared to the 2013 Business Plan.

Landscape reserve expenditures showed a proposed increase of \$7,050 or 0.9% when compared to the 2013 Business Plan.

President Doran asked how much of the budget could be cut and still maintain existing services. Staff replied that the figures in the presentation represented the continuation of existing services.

Jerry Storage, General Manager, noted that action could not be taken due to the lack of a quorum.

Mr. Rahn identified two service levels that the Board could consider reducing, Carport Cleaning and Pest Control of nuisance pests including rabbits, rodents, ants, bees and wasps. The Board discussed the impact of proposed reductions.

The Board also discussed the impact of reducing funding for Landscape Revitalization. Various audience members expressed their opinions on the subject.

DIRECTOR COMMENTS

There were no director comments.

ADJOURNMENT

The meeting was adjourned at 9:57A.M.

Jerren Auble, Secretary