



OPEN MEETING

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

**Thursday, July 15, 2021- 9:30 a.m.
Board Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

Directors Present: Sue Margolis, Manuel Armendariz, Carl Randazzo, Andre Torng, Elsie Addington, Neda Ardani, Azar Asgari, Diane Casey

Directors Absent: Brian Gilmore, Cash Achrekar, Reza Bastani

Staff Present: Jeff Parker, Siobhan Foster, Steve Hormuth, Jose Campos, Laurie Chavarria, Guy West, Eileen Paulin, Christopher Swanson

Others Present: United Finance Advisor: Dick Rader,
VMS: Rosemarie DiLorenzo, Norma Kahn, Diane Phelps

1. Call Meeting to Order/Establish Quorum – President Margolis

President Margolis called the meeting to order at 9:36 a.m. and confirmed there is no quorum but meeting will proceed.

2. State Purpose of Meeting – President Margolis

Purpose of this meeting is to review the 2022 Business Plan Version 2.

3. Acknowledge Media

The media was acknowledged virtually and was recorded by Granicus.

4. Approval of Agenda

By consensus, the agenda was approved.

5. Report of Chair

President Margolis explained that no money would be refunded this year even though it was possible last year.

6. Open Forum (Three Minutes per Speaker)

Dick Rader commented on the letter to the editor in the paper regarding the CFO open position.

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Roy Lennard commented on ramps when accessing laundry rooms.

Pat English commented on VMS's independences from the mutual and GRF.

7. Responses to Open Forum Speaker

Director Randazzo commented on Laundry Rooms.

Director Armendariz commented on Laundry Rooms and needing better input into VMS decisions.

8. Unfinished Business

None.

9. Review proposed 2022 Business Plan – Version 2

Staff presented the 2021 Business Plan for Version 2. Discussion ensued over a wide range of topics. By consensus, the board directed staff to present the next version of the budget with a reserve contribution amount of \$142.02 for the 2022 business plan.

10. Director's Comments

None.

11. Adjournment

The meeting was adjourned at 12:33 p.m.

DocuSigned by:
Neda Ardani
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Neda Ardani, Secretary of the Board
United Laguna Woods Mutual