



UNITED LAGUNA WOODS
M U T U A L

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

Wednesday, May 31, 2023 – 1:30 p.m.
Hybrid Meeting

DIRECTORS PRESENT: Lenny Ross, Thomas Tuning, Alison Bok, Azar Asgari, Maggie Blackwell, Diane Casey, Sue Quam
DIRECTORS ABSENT: Pearl Lee, Cash Achrekar, Anthony Liberatore
ADVISORS PRESENT: Dick Radar
STAFF PRESENT: Siobhan Foster, Jose Campos, Kurt Wiemann, Ada Montesinos

Call to Order

Director Lenny Ross, President, chaired the meeting and called it to order at 1:30 p.m.

Acknowledgment of Media

The meeting was recorded via Granicus and made available via Zoom for members of the community to participate virtually.

Approval of Agenda

A motion was made and carried unanimously to approve the agenda as presented.

Chair Remarks

None.

Open Forum (Items Not on the Agenda)

Members commented on turf maintenance, window repairs and gutter cleanings, and emergency repair funds.

Review of the Proposed 2024 Business Plan – Version 1 - Landscape

Kurt Wiemann, Director of Landscape Services, presented the first version of 2024 Landscape Budget and answered questions.

Adjournment

The meeting adjourned at 3:50 p.m.

Lenny Ross, Chair