

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

April 15, 2021 at 10:00 a.m.

Lortscher Hall

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance – Ryna Rothberg
- 4) Secretary’s Report.....
 - Approval of March 18, 2021 Open Session Meeting Minutes Pg. 3
 - Approval of March 25, 2021 Open Session Meeting Minutes Pg. 10

Board Action: A motion, second and vote are required to approve minutes.

- 5) Chair Remarks
- 6) Management Report.....Pg. 11
- 7) Treasurer’s Report.....
 - Board to review Financial Summaries for February 2021 Pg. 14
 - Financial Statement: February 2021

Board Action: A motion, second and vote are required to accept financial statement.

- 8) Homeowner Forum
 - *Owners wishing to address Association related questions and comments must contact the Administration Office before the meeting with their name, unit number and topic. 3 minutes are allowed per owner. Please note: The Board is barred by statute from discussing items that are not included on the posted Agenda.*

- 9) Committee Reports.....
 - Activities Committee Pg. 27
 - Marketing Committee
 - Orientation Committee
 - Dining Services Committee Pg. 29
 - Landscape Committee Pg. 30
 - Maintenance Committee



10) Unfinished Business

- Electric Vehicle Charging Station – ChargePoint Presentation Pg. 31
- Lounge 1 Designer Presentation Pg. 48
- Dining Services Reopening Plan – UPDATE Pg. 51

Board Action: A motion, second and vote are required to approve contracts, proposals, and action items.

11) New Business

- Landscape Enhancement – Lounge 2 Plant Proposals Pg. 52
- Approval of Reserve Study Proposal Pg. 54
- Guest Discussion Pg. 57
- Dog Park Proposal Pg. 58

Board Action: A motion, second and vote are required to approve contracts, proposals, and action items.

12) Meeting Adjournment

****The next meeting General Session Meeting will be on May 20th at 10:00 a.m.**