

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

April 29, 2021 at 10:00 a.m.

Board Room

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Treasurer’s Report.....
 - Board to review Financial Summaries for March 2021 Pg. 2
 - Financial Statement: March 2021

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

- 4) New Business
 - Review and Approval 2020 Audit Pg. 21
 - Accountant Recommendations Pg. 47
 - Variance Discussion Pg. 48

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

- 5) Meeting Adjournment

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

