

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

May 20, 2021 at 10:00 a.m.

Lortscher Hall

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance – Margaret Bennett
- 4) Secretary’s Report.....
 - Approval of April 15, 2021 Open Session Meeting Minutes Pg. 3
 - Approval of April 29, 2021 Open Session Meeting Minutes Pg. 6

Board Action: A motion, second and vote are required to approve minutes.
- 5) Chair Remarks
- 6) Management Report.....Pg. 8
- 7) Treasurer’s Report.....
 - Board to review Financial Summaries for March 2021 Pg. 11
 - Financial Statement: March 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. 25
 - Marketing Committee Pg. 26
 - Orientation Committee - No Report
 - Dining Services Committee Pg. 28
 - Landscape Committee
 - Maintenance Committee – No Meeting

10) Unfinished Business

- First Floor Remodel Designer Proposals Pg. 29
- EV Charging Station Update Pg. 36

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

11) New Business

- Marketing Committee Recommendation Pg. 50
- Landscape Committee Recommendations Pg. 53
- Approve Resale of Unit 813 – **Resolution** Pg. 58
- Guest Policy
- Mask Requirement
- M50 Rules & Regulations – **Resolution** Pg. 59

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 17th at 10:00 a.m.**