**Laguna Woods Mutual No. Fifty**

Board of Directors Meeting Agenda

General Session Meeting

August 19, 2021 at 10:00 a.m.

Key Club

1. Call to Order – Establish a quorum
2. Approval of Agenda
3. Pledge of Allegiance – Sue Stephens
4. Secretary’s Report………………………………………………….………………………………………….………………….……
* Approval of July 29, 2021 Open Session Meeting Minutes Pg. 3

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

1. Chair Remarks ………………………………………………………………………………………………………………………...
2. Management Report……………………………………………….……………....…...………………………….………Pg. 12
3. Treasurer’s Report…….………………………………….……………….………………………………………………………....
* Board to review Financial Summaries for June 2021 Pg. 15
* Financial Statement: June 2021 Pg. 18

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

1. 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.*
1. Committee Reports………………………………………………………………………………………………………………
* Activities Committee Pg. 28
* Marketing Committee – No Report
* Orientation Committee - No Report
* Dining Services Committee Pg. 29
* Landscape Committee Pg. 31
* Maintenance Committee – No Meeting
1. Unfinished Business
* Art Studio

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

1. New Business
* Review Pet Rules Pg. 32
* Review Dress Code Pg. 35
* Review 2022 Reserve Study Pg. 38
* Mailboxes Pg. 39

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

1. Meeting Adjournment

\*\*The next meeting General Session Meeting will be on August 19th at 10:00 a.m.