**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. 11
3. Treasurer’s Report…….………………………………….……………….………………………………………………………....

* Board to review Financial Summaries for June 2021 Pg. 14
* Financial Statement: June 2021 Pg. 17

**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. 30
* Landscape Committee Pg. 31
* Maintenance Committee – No Report

1. Unfinished Business

* Review 2022 Reserve Study Pg. 32
* Review Pet Rules – **Resolution** Pg. 52
* Review Dress Code – **Resolution**  Pg. 55

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

1. New Business

* M50 Committees – **Resolution** Pg. 58
* Approval to Sell M50 Unit 809 – **Resolution**  Pg. 60
* Unit 606 Resident Request – Walk in Tub Pg. 61
* Covid Discussion
* Electrical Conduit in front of Towers

**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 September 16th at 10:00 a.m.