

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

October 21, 2021 at 10:00 am

Key Club

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance – Sue Stephens
- 4) New Business
 - ADEC Proposal Pg. 3
- 5) Secretary’s Report.....
 - Approval of September 23, 2021 Open Session Meeting Minutes Pg. 9

Board Action: A motion, second and vote are required to approve minutes.
- 6) Chair Remarks
- 7) Management Report.....Pg. 16
- 8) Treasurer’s Report.....
 - Board to review Financial Summaries for August 2021 Pg. 19
 - Financial Statement: August 2021 Pg. 22

Board Action: A motion, second and vote are required to accept financial statement.
- 9) 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.*
- 10) Committee Reports.....
 - Activities Committee Pg. 44
 - Marketing Committee – No Report
 - Orientation Committee – No Report
 - Dining Services Committee – No Meeting
 - Landscape Committee – No Report
 - Maintenance Committee- No Meeting

11) Unfinished Business

- Update Collection Policy
- 2022 Draft Budget Review

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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 November 18th at 10:00 a.m.