

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

November 18, 2021 at 10:00 am

Key Club

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance – Ryna Rothberg
- 4) Secretary’s Report.....
 - Approval of October 13, 2021 Special Open Session Meeting Minutes Pg. 3
 - Approval of October 21, 2021 Open Session Meeting Minutes Pg. 5
 - Approval of October 28, 2021 Special Open Session Meeting Minutes Pg. 8

Board Action: A motion, second and vote are required to approve minutes.
- 5) Chair Remarks
- 6) Management Report.....Pg. 9
- 7) Treasurer’s Report.....
 - Board to review Financial Summaries for September 2021 Pg. 12
 - Financial Statement: September 2021 Pg. 16

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. 40
 - Marketing Committee – No Report
 - Orientation Committee – No Report
 - Dining Services Committee Pg. 42
 - Landscape Committee – No Meeting
 - Maintenance Committee- No Meeting



10) New Business

- Proposal to Repair & Maintain Mutual Owned Units Pg. 43
- Update Mutual 50 Rules & Regulations – **Resolution** Pg. 44
- Approve 2022 Budget – **Resolution** Pg. 45
- Approve 2022 Reserve Funding – **Resolution** Pg. 45
- Approve 2022 Rental Rates Pg. 46
- Approval to Record Lien on APN 932-960-67 – **Resolution** Pg. 47
- Approval to Record Lien on APN 932-961-11 – **Resolution** Pg. 48
- Approval to Record Lien on APN 932-962-34 – **Resolution** Pg. 49

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

11) Items for Future Agendas

12) Meeting Adjournment

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