

# Laguna Woods Mutual No. Fifty

## Board of Directors Meeting Agenda

### General Session Meeting

December 16, 2021 at 10:00 am

Key Club

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance – John Carter
- 4) Secretary’s Report.....
  - Approval of November 10, 2021 Special Open Meeting Minutes Pg. 3
  - Approval of November 18, 2021 Open Session Meeting Minutes Pg. 5
  - Approval of November 22, 2021 Special Open 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 October 2021 Pg. 12
  - Financial Statement: October 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 – No Meeting
  - Marketing Committee Pg.
  - Orientation Committee – No Report
  - Dining Services Committee - Meeting
  - Landscape Committee – No Meeting
  - Maintenance Committee- No Meeting



10) New Business

- 2022 Reserve Project Schedule
- Rules & Regulations

**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 20<sup>th</sup> at 10:00 a.m.**