

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

January 20, 2022 at 10:00 am

ZOOM

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance – Ryna Rothberg
- 4) Secretary’s Report.....
 - Approval of December 16, 2021 Open Session Meeting Minutes Pg. 3

Board Action: A motion, second and vote are required to approve minutes.
- 5) **New Business:**
 - Assa Abloy Global Solutions Presentation Pg. 7
- 6) Chair Remarks
- 7) Management Report.....Pg. 14
- 8) Treasurer’s Report.....
 - Financial Statement: November 2021 Pg. 17
 - Financial Summaries for November 2021 Pg. 39
 - Amend motion to Write Off of the Unfunded Reserves Pg. 43

Board Action: A motion, second and vote are required to accept financial statements and action item.
- 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 Pg. 47
 - Orientation Committee – No Meeting
 - Dining Services Committee Pg. 48
 - Landscape Committee Pg. 49



- Maintenance Committee Pg. 50

11) New Business (continued)

- Ad Hoc Document Review Committee Charter Pg. 51
- Approve Sale of HOA Owned Unit 301 – **Resolution** Pg. 52
- Approve Sale of HOA Owned Unit 951 – **Resolution** Pg. 53
- Delinquencies
 - Approve Lien on APN 932-962-09 – **Resolution** Pg. 54
 - Approve Lien on APN 932-962-34 – **Resolution** Pg. 55
 - Approve Foreclosure on APN 932-961-11 – **Resolution** Pg. 56
- Landscape Committee – Recommendation to Approve Proposals Pg. 57
- Review GRF Committee Appointments Pg. 59
- Review Traffic Hearing Calendar Pg. 60
- Event Sales Discussion
- COVID Discussion
- Energy Efficiency Discussion

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

12) Future Agenda Items

13) Director Comments

14) Meeting Adjournment

**The next meeting General Session Meeting will be on February 17th at 10:00 a.m.