

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

February 17, 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 January 20, 2022, Open Session Meeting Minutes Pg. 3

Board Action: A motion, second and vote are required to approve minutes.
- 5) Chair Remarks
- 6) Management Reports.....Pg. 11
- 7) Treasurer’s Report.....
 - Financial Statement: December 2021 Pg. 30
 - Financial Summaries for December 2021 Pg. 52
 - 2022 Reserve Project List Pg. 56

Board Action: A motion, second and vote are required to accept financial statements and action item.
- 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
 - Committee Appointments – **Resolution** Pg. 57
- 10) Committee Reports.....

New Business

 - Approve Resale of Unit 957 – **Resolution** Pg. 59
 - Approve Resale of Unit 853 – **Resolution** Pg. 60
 - Approve Foreclosure on APN 932-962-09 – **Resolution** Pg. 61
 - Approve Lien on APN 932-962-66 – **Resolution** Pg. 62



- Approve Lien on APN 932-961-71 – **Resolution** Pg. 63
- Room Reservation Form Discussion Pg. 64
- 2022 Business Plan Discussion Pg. 67
- Review Activities Department Expenditures through June 2022 Pg. 68

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

11) Future Agenda Items

12) Director Comments

13) Meeting Adjournment

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