

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

March 17, 2022, at 2:00 pm

ZOOM

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance – Margaret Bennet
- 4) Secretary’s Report.....
 - Approval of February 17, 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: January 2022 Pg. 21
 - 2022 Reserve Project List Pg. 40

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
 - Activities Committee Pg. 41
 - Marketing Committee – No Meeting
 - Orientation Committee – No Report
 - Dining Services Committee Pg. 44
 - Landscape Committee Pg. 45
 - Maintenance Committee – No Meeting
 - Ad Hoc Document Review Committee – No Meeting
 - Sales Task Force Pg. 46
 - Energy Efficiency Task Force – No Meeting



10) Old Business

- Approve Committee Appointments – **Resolution** Pg. 47
- Approve Common Area Reservation Form Pg. 50
- Activities Committee Recommendation – Seder Dinner Pg. 51

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

11) New Business

- Approve Write-Off Unit 313 – **Resolution** Pg. 53
- Golf Cart and Electric Vehicle Charging Pg. 54
- Permission to Host Democratic Club and Voting Center Pg. 60
- Voucher System Discussion
- Housekeeping Services 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 April 21st at 10:00 a.m.**