

# Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

April 21, 2022, at 10:00 am

Key Club

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance – Margaret Bennet
- 4) Secretary’s Report.....
  - Approval of March 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. 9
- 7) Treasurer’s Report.....
  - Financial Statement: February 2022 Pg. 19
  - 2022 Reserve Project List Pg. 39

**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 Report Pg. 40
  - Marketing Committee Report Pg. 42
  - Orientation Committee Report Pg. 43
  - Dining Services Committee Report Pg. 44
  - Landscape Committee Report Pg. 45
  - Maintenance Committee Report Pg. 46
  - Sales Task Force Report Pg. 47
  - Laguna Woods City Council Meeting Report Pg. 48
  - Ad Hoc Document Review Committee – No Meeting



- Energy Efficiency Task Force – No Meeting

10) Old Business

- Approve Common Space Reservation Agreement Pg. 49

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

11) New Business

- Approve Sale of Unit 309 – **Resolution** Pg. 50
- Chandelier Enhancement Pg. 51
- Computer Center for Residents Pg. 53
- Landscape Committee Recommendation Pg. 56
- Activities Committee Recommendation – Approve July & August Events Pg. 58
- Activities Committee Recommendation – 2022 Entertainment Budget Pg. 61
- Deactivation of Cable Service at a Delinquent Member’s Unit – **Resolution** Pg. 62
- Suspension of Food Service for Delinquent Members – **Resolution** Pg. 63
- Income Requirements – **Resolution** Pg. 64
- Approve Updated 2022 Assessment and Income Requirement Bulletin Pg. 66
- Approval to Record a Lien on APN 932-962-14 – **Resolution** Pg. 67
- Approval to Record a Lien on APN 932-962-79 – **Resolution** Pg. 68
- Approval to Record a Lien on APN 932-960-25 – **Resolution** Pg. 68

**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 May 19<sup>th</sup> at 10:00 a.m.

