

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

May 19, 2022, at 10:00 am

Key Club

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance – Sue Stephens
- 4) Secretary’s Report.....
 - Approval of April 21, 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. 12
- 7) Treasurer’s Report.....
 - Financial Statement: March 2022 Pg. 21
 - 2022 Reserve Project List Pg. 45

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 – No Meeting
 - Marketing Committee Report Pg. 46
 - Orientation Committee Report – No Meeting
 - Dining Services Committee Report Pg. 47
 - Landscape Committee Report Pg. 49
 - Maintenance Committee Report Pg. 50
 - Sales Task Force Report Pg. 51
 - Laguna Woods City Council Meeting Report – No Meeting
 - Ad Hoc Document Review Committee – No Meeting



- Energy Efficiency Task Force – No Meeting

10) Old Business

- Deactivation of Cable Service at a Delinquent Member’s Unit – **Resolution** Pg. 52
- Suspension of Food Service for Delinquent Members – **Resolution** Pg. 53

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

11) New Business

- Mutual Fifty Committee Appointments – **Resolution** Pg. 54
- Approve Lien on APN 932-962-27 – **Resolution** Pg. 57
- Guest Suite Price Increase Pg. 58

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 June 16th at 10:00 a.m.