



RESOLUTION M50-22-12
Mutual Fifty Committee Appointments

RESOLVED, February 17, 2022, the Board of Directors of this Corporation is hereby authorized on behalf of the Corporation to establish and appoint Board Liaisons to the following Laguna Woods Mutual No. Fifty committees:

Activities Committee: (Meets the 1st Monday at 11AM)
Ryan Rothberg

Finance Committee: (Meets the 1st Thursday at 10AM)
Committee of the whole (ALL BOARD)

Marketing Committee: (Meets the 3rd Wednesday at 2PM)
Margaret Bennett

Orientation Committee: (Meets the last Monday at 3PM)
Ryna Rothberg

Dining Services Committee: (Meets the 4th Monday at 1PM)
John Carter

Landscape Committee: (Meets the second Wednesday at 1PM)
John Carter

Maintenance Committee: (Meets the 3rd Monday at 1PM)
Sue Stephens

Energy Efficiency Task Force (NEED MEETING DATE AND TIME)
Sue Stephens

AD HOC Document Review (NEED MEETING DATE AND TIME)
Committee of the whole (ALL BOARD)

Sales Task Force
Sue Stephens

RESOLVED FURTHER, that Resolution M50-20-05, adopted August 19, 2021, is hereby superseded and cancelled; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.