

# Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

June 16, 2022, at 10:00 am

Key Club

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance – John Carter
- 4) Secretary’s Report.....
  - Approval of May 19, 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: April 2022 Pg. 23
  - 2022 Reserve Project List Pg. 48

**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. 49
  - Marketing Committee Report Pg. 50
  - Orientation Committee Report Pg. 51
  - Dining Services Committee Report Pg. 52
  - Landscape Committee Report Pg. 53
  - Maintenance Committee Report Pg. 54
  - Sales Task Force Report Pg. 55
  - Laguna Woods City Council Meeting Report Pg. 56
  - Ad Hoc Document Review Committee – No Meeting



10) Old Business

- None.

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

11) New Business

- Common Area Signage Proposal Pg. 57
- Reserve Study Proposal Pg. 61
- Bocce Ball Court Proposal Pg. 64
- Approve Write- Off for Account 118032629 Pg. 66
- Approve Write- Off for Account 118032814 Pg. 67

**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 July 21<sup>st</sup> at 10:00 a.m.