

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

July 21, 2022, at 10:00 am

Key Club

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance – Al Amado
- 4) Secretary’s Report.....
 - Approval of June 16, 2022, Open Session Meeting Minutes Pg. 3

Board Action: A motion, second and vote are required to approve minutes.
- 5) 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.
- 6) Chair Remarks
- 7) Management Reports.....Pg. 7
- 8) Treasurer’s Report.....
 - Financial Statement: May 2022 Pg. 18
 - 2022 Reserve Project List Pg. 45

Board Action: A motion, second and vote are required to accept financial statements and action item.
- 9) Committee Reports
 - Activities Committee Report Pg. 46
 - Marketing Committee Report Pg. 47
 - Orientation Committee Report Pg. 48
 - Dining Services Committee Report Pg. 49
 - Landscape Committee Report Pg. 51
 - Maintenance Committee and Energy Efficiency Task Force Report Pg. 52
 - Sales Task Force Report Pg. 53
 - Ad Hoc Document Review Committee Pg. 54
 - Laguna Woods City Council Meeting Report Pg. 55

10) Old Business

- Sodexo Contract Amendment

Pg. 56

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

11) New Business

- Dress Code – **Resolution**
- Approve the Reserve Study

Pg. 60

Pg. 64

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 August 18th at 10:00 a.m.**