

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

August 18, 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 July 21, 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. 9
- 8) Treasurer’s Report.....
 - Financial Statement: June 2022 Pg. 19

Board Action: A motion, second and vote are required to accept financial statements and action item.
- 9) Committee Reports
 - Activities Committee Report Pg. 20
 - Marketing Committee Report Pg. 21
 - Orientation Committee Report – No Meeting
 - Dining Services Committee Report Pg. 22
 - Landscape Committee Report Pg. 23
 - Maintenance Committee and Energy Efficiency Task Force Report Pg. 24
 - Sales Task Force Report Pg. 25
 - Ad Hoc Document Review Committee Pg. 26
 - Laguna Woods City Council Report– No Report



10) Old Business

- Dress Code – **Resolution**

Pg. 27

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

11) New Business

- Approve Third Party Inspector of Elections
- Landscape Repair Proposal

Pg. 30

Pg. 31

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

15) **Adjourn to Closed Session** – Personnel/Legal/Contractual

**The next meeting General Session Meeting will be on September 15th at 10:00 a.m.