

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

September 15, 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 August 2, 2022, Special Open Session Meeting Minutes Pg. 3
 - Approval of August 11, 2022, Special Open Session Meeting Minutes Pg. 4
 - Approval of August 18, 2022, Open Session Meeting Minutes Pg. 5
 - Approval of August 19, 2022, Special Open Session Meeting Minutes Pg. 10
 - Approval of August 28, 2022, Special Open Session Meeting Minutes Pg. 11

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. 12
- 8) Treasurer’s Report.....
 - Financial Statement: July 2022 Pg. 16

Board Action: A motion, second, and vote are required to accept financial statements and action items.

- 9) Committee Reports
 - Activities Committee Report – No Report, Meeting on the 12th
 - Marketing Committee Report Pg. 17
 - Orientation Committee Report Pg. 18
 - Dining Services Committee Report Pg. 19
 - Landscape Committee Report – No Report, Meeting on the 14th



- Maintenance Committee and Energy Efficiency Task Force Report Pg. 21
- Ad Hoc Document Review Committee Pg. 22
- Laguna Woods City Council Report Pg. 23

10) Old Business

- None.

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

11) New Business

- Sodexo Quarterly Review
- Approve Write-Off Account 118083065 – **RESOLUTION** Pg. 24
- Approve the 2023 Rental Rates Pg. 25
- Approve the 2023 Budget Pg. 26

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 October 20th at 10:00 a.m.