

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

November 17, 2022, at 10:00 am

Key Club

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance –
- 4) Secretary’s Report.....
 - Approval of Open Session Meeting Minutes
 - Sodexo Project Update

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.....

- 8) Treasurer’s Report.....
 - Financial Statement: October 2022

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

- 9) Committee Reports
 - Activities Committee Report
 - Marketing Committee Report
 - Orientation Committee Report
 - Dining Services Committee Report
 - Landscape Committee Report
 - Maintenance Committee and Energy Efficiency Task Force Report
 - Ad Hoc Document Review Committee
 - Laguna Woods City Council Report



10) Old Business

11) New Business

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 December 15th at 10:00 a.m.**