

Laguna Woods Mutual No. Fifty
Board of Directors Meeting Agenda
Annual Meeting of the Members
December 7, 2023 at 10:00 a.m.
Lortscher Hall

- 1) Meeting called to order – Sue Stephens, President
- 2) Pledge of Allegiance – Glenn Miller, Secretary
- 3) Introduction of Inspector of Election – Certification of Quorum
- 4) Tally of the ballots
- 5) Introduction of Directors and PMP Staff – Sue Stephens, President

Sue Stephens	President
Peter Sanborn	Vice President
Glenn Miller	Secretary
Ray Rabenold	Director

Michael Turner	General Manager
----------------	-----------------

- 6) Approve Agenda
- 7) General Manager’s Report – Michael Turner
- 8) Introduction of Elected Directors – 3 Candidates, each for 3-year terms – Michael Turner
- 9) Adjourn Meeting – Sue Stephens

