**Laguna Woods Mutual No. Fifty**

Board of Directors Meeting Agenda

Open General Meeting

December 15, 2022, 10:00am

Towers’ Board Room

1. Call to Order- Establish a quorum
2. Approval of the Agenda
3. Pledge of Allegiance – Glenn Miller
4. 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.*

1. Chair Remarks
2. Management Reports…………………………………………………………………………………………….Pg. 3
3. Treasurers Report…………………………………………………………………………………………………Pg. 7

* Financial Statement: November 30, 2022

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

1. Committee Reports

* Activities Committee Report………………………………………………………………………………..…Pg. 35
* Marketing Committee Report
* Orientation Committee Report
* Dining Services Committee Report
* Landscape Committee Report………………………………………………………………………………..Pg. 37
* Maintenance Committee and Energy Efficiency Task Force Report
* Ad Hoc Document Review Committee
* Laguna Woods City Council Report

1. Old Business

* Cooling Towers

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

1. New Business

* Revised Financial Requirements………………………………………………………………………Pg. 38

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

1. Future Agenda Items
2. Director Comments
3. Adjourn to closed Session: Legal/Contractual/Personnel

* Contractual
  + SuperGreen Solutions Service Agreement Example…………………………………Pg. 40
  + RGS Arbor Services Proposal………………………………………………………………….Pg. 47