

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

Open General Meeting

January 19, 2023, 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.
- 5) Chair Remarks
- 6) Management Reports.....Pg. 3
- 7) Secretary Report
a. Approval of December 15, 2023 Minutes.....Pg. 7
- 8) Treasurers Report
 - Financial Statement: November 30, 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) Resolutions
a. M50-23-03.....Pg. 10
b. M50-23-04.....Pg. 11



c. M50-23-05.....Pg. 12
d. M50-23-06.....Pg. 13
e. M50-23-07.....Pg. 14

11)Old Business

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

12)New Business

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

13)Future Agenda Items

14)Director Comments

15)Adjourn to closed Session: Legal/Contractual/Personnel