

# Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

Open General Meeting

February 16, 2023, 10:00am

Towers' Board Room

1) Call to Order- Establish a quorum

2) Approval of the Agenda

3) Pledge of Allegiance – Peter Sanborn

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 January 19, 2023 Minutes.....Pg 7

8) Treasurers Report

- Financial Statement: December 31, 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. M50-23-08.....Pg 25

b. M50-23-XX.....Pg 26



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