

# Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

Open General Meeting

March 16, 2023, 10:00am

Towers' Board Room

- 1) Call to Order- Establish a quorum
- 2) Approval of the Agenda
- 3) Pledge of Allegiance – Margaret Bennett
- 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 February 16, 2023 Minutes.....Pg 7
- 8) Treasurers Report
  - Financial Statement: January 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. M50-23-10.....Pg 12
  - b. M50-23-XX.....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