

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

Open General Meeting

April 20, 2023, 10:00am

Towers' Board Room

- 1) Call to Order- Establish a quorum
- 2) Approval of the Agenda
- 3) Pledge of Allegiance – Director Miller
- 4) Homeowner Forum
Owners wishing to address Association-related questions and comments will have 3 minutes per owner to address the Board. 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 3-5
- 7) Secretary Report
 - a. Approval of March 16, 2023 Minutes.....Pg 6-10
- 8) Treasurers Report
 - Financial Statement: February 2023
- 9) Committee Reports
 - A. Activities Committee Report
 - B. Media and Communications Committee Report
 - C. Welcoming Committee Report
 - D. Dining Services Committee Report.....Pg 11
 - E. Landscape Committee Report Pg 12-26
 - F. Maintenance Committee and Energy Efficiency Task Force Report
 - G. Ad Hoc Document Review Committee
- 10) Resolutions
 - a. M50-23-13.....Pg 27
- 11) Old Business
- 12) New Business
 - a. Elevator Maintenance Contract.....Pg 28-30
 - b. Elevator Modernization Contract.....Pg 31-35

13)Future Agenda Items

14)Director Comments

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