

# Laguna Woods Mutual No. Fifty

## Board of Directors Meeting Agenda

Open General Meeting

May 18, 2023, 10:00am

Towers' Board Room

- 1) Call to Order- Establish a quorum
- 2) Approval of the Agenda
- 3) Pledge of Allegiance – Director Stephens
- 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
- 7) Secretary Report
  - a. Approval of April 20, 2023, Minutes
- 8) Treasurers Report
  - Financial Statement: March 2023
- 9) Committee Reports
  - A. Activities Committee Report
  - B. Media and Communications Committee Report
  - C. Welcoming Committee Report
  - D. Dining Services Committee Report
  - E. Landscape Committee Report
  - F. Maintenance Committee and Energy Efficiency Task Force Report
  - G. Ad Hoc Document Review Committee
- 10) Old Business
- 11) New Business
- 12) Future Agenda Items
- 13) Director Comments
- 14) Adjourn to closed Session: Legal/Contractual/Personnel