

REGULAR MEETING

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
LAGUNA WOODS MUTUAL NO. FIFTY
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Thursday, February 16, 2023

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met at 10:00 a.m. on Thursday, February 16, 2023, at 24055 Paseo Del Lago West, Laguna Woods, California.

Directors Present: Sue Stephens - Chair, Pete Sanborn, Glenn Miller, Frank Stern, Margaret Bennett

Directors Absent: N/A

Staff Present: Lisa Armstrong, Michael Turner, Renee Pedroza, Maury Rios, Freddy Rodriguez, Yvonne Castro, German Cuenca, Tom Kenyon

Others Present: None.

CALL TO ORDER

Director Stephens called the meeting to order at 10:01 a.m. and established that a quorum was present.

APPROVAL OF AGENDA

By unanimous consent the Board approved the agenda.

HOMEOWNER FORUM

The following topics were discussed in the Open Forum:

- Elevators
- Dining Room

The Board responded to Resident comments. No Board action was taken.

CHAIR REMARKS

None

MANAGEMENT REPORT

Ms. Armstrong presented the Management reports for January 2022, including: The Staff Full-Time Equivalent Employees Report, The Resale Report, The Leasing Report, and the Dining Services Reports.

A motion was made by Margaret Bennett and seconded by Frank Stern to remove the FTE report from the monthly board packet. Motion carried by majority.

SECRETARY REPORT

A motion was made by Glenn Miller and seconded by Peter Sanborn to approve the January 19, 2023; minutes as presented. Motion carries unanimously.

TREASURER'S REPORT

The Board reviewed the unaudited December 2022, financials during the Financial Committee meeting.

COMMITTEE REPORTS

The Board reviewed the following meeting reports:

- Activities Committee
- Media and Communications Committee
- Welcoming Committee
- Dining Services Committee
- Landscape Committee
- Ad Hoc Committee
- Maintenance Committee and Energy Efficiency Task Force

RESOLUTIONS

A motion was made by Glenn Miller and seconded by Peter Sanborn to approve the following resolution:

RESOLUTION M50-23-09

Mutual Fifty Committee Appointments

RESOLVED, January 19, 2023, the Board of Directors of this Corporation is hereby authorized on behalf of the Corporation to establish and appoint Board Liaisons to the following Laguna Woods Mutual No. Fifty committees:

Activities Committee:

Frank Stern

Finance Committee:

Margaret Bennett

Media and Communications Committee:

Margaret Bennett

Orientation Committee:

Peter Sanborn

Dining Services Committee:

Glenn Miller

Landscape Committee:

Glenn Miller

Building Maintenance Committee:

Sue Stephens

Audit Ad-Hoc Committee:

Margaret Bennett

Document Review Ad-Hoc Committee:

Peter Sanborn

NOW THEREFORE, BE IT RESOLVED, that Resolution M50-21-21 dated August 19, 2021 is hereby superseded and canceled; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this Resolution.

Motion carries unanimously

A motion was made by Glenn Miller and seconded by Peter Sanborn to approve the posting the following Resolution for the required 28-day review:

RESOLUTION M50-23-XX

Plug-In Electric Vehicle and Golf Cart Charging and Related Fees

WHEREAS, the State of California and the US Government offer significant financial incentives to buyers to encourage the purchase or lease of Plug-in Electric Vehicles (PEV) to reduce greenhouse gases, Mutual No. Fifty should support these environmental objectives; and

WHEREAS, all PEVs, including Plug-In Hybrid Electric Vehicles, golf carts, and electric scooters, support charging using a 120 volt circuit; and

WHEREAS, on September 20, 2018, the Board authorized Owners/Residents who own or lease PEVs to install an electrical connection in their carports where none exists, provided that such installation is in compliance with state law, local regulations and Mutual No. Fifty's governing documents; and

WHEREAS, not all carport spaces have access to electrical connections and some are not suitable for installation of charging equipment;

NOW THEREFORE, BE IT RESOLVED, February 16, 2023, that the Board of Directors of Mutual No. Fifty hereby approves the following rules and regulations regarding such installations:

1. Any Owner/Resident wishing to install any charging capability in the carport designated to the Resident's unit is required to submit an Application with all plans, specifications and a valid permit for the installation to the Board.
2. The Board must approve such plans before the installation may begin.
3. Any Owner/Resident wishing to install charging equipment shall be responsible for all costs associated with the installation.
4. All proposed charging installations shall be on dedicated circuits and not connected to any existing lighting system or fixture.
5. Owners/Residents must provide insurance, bonding and licensing information for their selected vendor(s) or utilize a Mutual No. Fifty approved vendor.
6. Mutual No. Fifty may request that the Owner/Resident enter into recorded indemnification/license/maintenance agreements whereby the Owner/Resident agrees to accept responsibility for damages that may arise as a result of the installation or maintenance of the charging equipment.
7. All Golf Cart owners shall comply with the current Golden Rain Foundation Golf Cart registration requirements, including approved Golf Cart decal and gate accessibility.
8. Unattended electrical extension cord(s) are prohibited from use in the carport area for any purpose.

RESOLVED FURTHER, that the Board shall, from time to time, establish or revise the rates to be charged for PEV and Golf Cart charging, and such rates shall be, as of the effective date of this Resolution: \$350 annually for a PEV and \$150 annually for a Golf Cart or electric scooter; and

RESOLVED FURTHER, that any and all previous policies and/or resolutions regarding charging of electric vehicles, golf carts, or electric scooters, including Resolution M50-

21-21, Resolution M50-18-77, Resolution M50-09-36, and Resolution M50-02-41, are hereby superseded and canceled; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this Resolution.

These rules are to be effective March 16, 2023.

Motion carries unanimously

OLD BUSINESS

None

NEW BUSINESS

None

FUTURE AGENDA ITEMS

None

DIRECTOR COMMENTS

Director Margaret Bennett gave a report regarding GRF Audit

Director Glenn Miller commended the Maintenance Department on the response time to workorder requests.

ADJOURNMENT

The Meeting was adjourned at 11:51 am to closed session.



Glenn Miller, Secretary

