

## 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, April 20, 2023

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met at 10:05 a.m. on Thursday, April 20, 2023, at 24055 Paseo Del Lago West, Laguna Woods, California.

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

**Directors Absent:** Frank Stern

**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 10:05 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:

- Email Addresses
- Dining Room
- Bistro Update
- Helping Servers

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

#### **CHAIR REMARKS**

Director Stephens commented regarding the painting of the curb red in front of the building and the changing of the maintenance committee dates.

#### **MANAGEMENT REPORT**

Ms. Armstrong presented the Management reports for March 2023, including: The Resale Report, The Leasing Report, and the Dining Services Reports.

### **SECRETARY REPORT**

A motion was made by Glenn Miller and seconded by Peter Sanborn to approve the March 16, 2023; minutes as presented. Motion carries unanimously.

### **TREASURER'S REPORT**

The Board reviewed the unaudited February 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 M50-23-13** **Resident Identification Required for Dining Services**

**WHEREAS**, on May 31, 2019, the Board of Directors of Mutual No. Fifty voted to change meal service to a "use-it or lose-it" meal plan and, on the same date, voted to distribute two complimentary meal tickets ("Vouchers") to any Mutual No. Fifty Resident who misses seven or more meals within a calendar month; and

**WHEREAS**, fraudulent Vouchers are being used by some individuals to obtain dining services without payment; and

**WHEREAS**, multiple meals are being ordered for the same unit without payment; and

**WHEREAS**, Non-Residents are receiving dining services, without payment, by impersonating a Resident,

**NOW THEREFORE, BE IT RESOLVED**, that prior to receiving dining services, including "take out" meals, all Mutual No. Fifty Residents, or their representatives

(including caregivers), must show a current valid Laguna Woods Village identification card to the host/hostess prior to entering the dining room or ordering food.

**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 April 13, 2023.**

Motion carries unanimously

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**FUTURE AGENDA ITEMS**

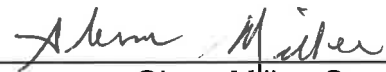
None

**DIRECTOR COMMENTS**

Director Bennett – Fiber optic TV channels will not be offered on regular TV

**ADJOURNMENT**

The Meeting was adjourned at 10:59 am to closed session.



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Glenn Miller, Secretary