

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, May 18, 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, May 18, 2023, at 24055 Paseo Del Lago West, Laguna Woods, California.

Directors Present: Sue Stephens – President
Pete Sanborn – Vice President
Glenn Miller - Secretary
Margaret Bennett - Treasurer

Directors Absent: Frank Stern – Director at Large

Staff Present: Lisa Armstrong – General Manager
Michael Turner – Assistant General Manager
Renee Pedroza – Director of Operations
Freddy Rodriguez – Building Manager
Yvonne Castro – Resident & Lifestyle Coordinator
German Cuenca – Dining Services General Manager

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

The agenda was approved by unanimous consent.

HOMEOWNER FORUM

The following topics were discussed in the Open Forum:

- Zen Patio
- Exercise Room
- Dining Room

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

CHAIR REMARKS

None

MANAGEMENT REPORT

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

SECRETARY REPORT

A motion was made by Director Miller and seconded by Director Sanborn to approve the April 20, 2023; minutes as presented. Motion carries unanimously.

TREASURER'S REPORT

The Board reviewed the unaudited March 2023, financials during the Financial Committee meeting. Director Bennett gave a report to the membership.

COMMITTEE REPORTS

The Board reviewed the following meeting reports:

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

OLD BUSINESS

None

NEW BUSINESS

None

FUTURE AGENDA ITEMS

Ad Hoc Zen Patio Design Committee

DIRECTOR COMMENTS

None

ADJOURNMENT

The Meeting was adjourned at 11:10 am to closed session.



Glenn Miller, Secretary