

**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, July 13, 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, June 13, 2023, at 24055 Paseo Del Lago West, Laguna Woods, California.

**Directors Present:** Sue Stephens – President  
Pete Sanborn – Vice President/Treasure  
Glenn Miller - Secretary  
Margaret Bennett – Director at Large

**Directors Absent:** Frank Stern – Director at Large

**PMP Management**

**Staff Present:** Michael Turner – 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**

Several topics were discussed in the Open Forum, the Board and Staff responded to Resident comments. No Board action was taken.

**CHAIR REMARKS**

Director Stephens notified the membership of Director Stern resignation.

Director Stephens informed the Membership of the new committee assignments.

A motion was made by Director Miller and seconded by Director Sanborn to dissolve the Document Review and Ad Hoc Audit committees. Motion carries unanimously.

### **MANAGEMENT REPORT**

Mr. Turner presented the Management reports for June 2023.

### **SECRETARY REPORT**

A motion was made by Director Miller and seconded by Director Sanborn to approve the June 15, 2023; minutes as presented. Motion carries unanimously.

### **TREASURER'S REPORT**

The Board reviewed the unaudited May 2023, financials during the Financial Committee meeting. Director Sanborn 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**

1. Laguna Woods Foundation  
Director Stephens to check with Association Attorney to create a 501c3 for The Towers.

### **NEW BUSINESS**

None

### **FUTURE AGENDA ITEMS**

Foundation

### **DIRECTOR COMMENTS**

Director Bennett – AARP article regarding Pickle Ball Injuries

Director Sanborn – The Board is in a transition period and is forward looking, - Commended the Maintenance and Housekeeping teams on the work in the Zen Garden.

Director Stephens – Patti Mooney will be giving a class to the membership regarding Assessments.

Laguna Woods Mutual No. Fifty  
Regular Open Meeting of the Board of Directors  
July 13, 2023  
Page 3 of 3

**ADJOURNMENT**

The Meeting was adjourned at 11:30 am to closed session.

  
\_\_\_\_\_  
Glenn Miller, Secretary

