

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, August 17, 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, August 17, 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
Ray Rabenold – Director at Large

Directors Absent: None

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 10:00 a.m. and established that a quorum was present.

APPOINTMENT OF BOARD MEMBER

A motion was made by Director Stephens and seconded by Director Sanborn to appoint Ray Rabenold to the Board as a Director at Large. Motion carries unanimously.

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 created the Energy Task Force committee.

MANAGEMENT REPORT

Mr. Turner presented the Management reports for July 2023.

SECRETARY REPORT

A motion was made by Director Miller and seconded by Director Sanborn to approve the July 17, 2023; minutes as amended. Motion carries unanimously.

TREASURER'S REPORT

The Board reviewed the unaudited June 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
- Energy Task Force

OLD BUSINESS

None

NEW BUSINESS

None

FUTURE AGENDA ITEMS

Foundation

DIRECTOR COMMENTS

Director Bennett – Notified the membership about the Recreation Department in the Village has the Fit Brain Club.

ADJOURNMENT

The Meeting was adjourned at 11:00 am to closed session.



Glenn Miller, Secretary