**Laguna Woods Mutual No. Fifty**

Board of Directors Meeting Agenda

Open General Meeting

January 25, 2024, 10:00am

KEY CLUB

1. Call to Order- Establish a quorum
2. Appoint New Board Member
3. Approval of the Agenda
4. Pledge of Allegiance – Director Miller
5. Chair Remarks
6. Homeowner Forum

*Owners wishing to address Association-related questions and comments will have 3 minutes per owner to address the Board. Please note: The Board is barred by statute from discussing items that are not included on the posted Agenda.*

1. Management Reports
2. Secretary Report
   1. Approval of November , 2023, Minutes
3. Treasurers Report
4. Financial Statement: November 2023
5. Committee Reports
6. Activities Committee Report
7. Media and Communications Committee Report
8. Welcoming Committee Report
9. Dining Services Committee Report
10. Landscape Committee Report
11. Maintenance Committee
12. Ad Hoc Zen Patio Design Committee
13. Energy Task Force
14. Resolutions
15. Old Business
16. New Business
17. Future Agenda Items
18. Director Comments
19. Adjourn to closed Session: