

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

Open General Meeting

February 15, 2024, 1:30 pm

KEY CLUB

- 1) Call to Order- Establish a quorum
- 2) Approval of the Agenda
- 3) Pledge of Allegiance – Director Miller
- 4) Chair Remarks
- 5) 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.
- 6) Management Reports
- 7) Secretary Report
 - A. Approval of January , 2024, Minutes
- 8) Treasurers Report
 - A. Financial Statement: December 2023
- 9) Committee Reports
 - A. Activities Committee Report
 - B. Media and Communications Committee Report
 - C. Welcoming Committee Report
 - D. Dining Services Committee Report
 - E. Landscape Committee Report
 - F. Maintenance Committee
 - G. Ad Hoc Zen Patio Design Committee
 - H. Energy Task Force
- 10) Resolutions
- 11) Old Business
- 12) New Business
- 13) Future Agenda Items
- 14) Director Comments
- 15) Adjourn to closed Session: