

## 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, January 25, 2024

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, January 25, 2024, at 24055 Paseo Del Lago West, Laguna Woods, California.

**Directors Present:** Sue Stephens – President  
Pete Sanborn – Vice President/Treasure  
Glenn Miller - Secretary  
Ray Rabenold – Director at Large  
Jim Brech – Director at Large

**Directors Absent:** None

**PMP Management  
Staff Present:**

Michael Turner – General Manager  
Renee Pedroza – Director of Operations  
Freddy Rodriguez – Building Engineer  
Yvonne Castro – Lifestyle & Office Manager  
Kevin Saavedra – Housekeeping Coordinator

**Sodexo Staff Present** German Cuenca – Dining Services General Manager

**Others Present:** None.

**1. CALL TO ORDER**

Director Stephens called the meeting to order at 10:01 a.m. and established that a quorum was present.

**2. APPOINT NEW BOARD MEMBER**

A motion was made by Director Sanborn and seconded by Director Miller to appoint Jim Brech to the Board. Motion carries unanimously.

**3. APPROVAL OF AGENDA**

The agenda was approved by unanimous consent.

**4. PLEDGE OF ALLEGIANCE**

Director Miller led the Membership in the Pledge of Allegiance.

**5. HOMEOWNER FORUM**

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

**6. CHAIR REMARKS**

None.

**7. MANAGEMENT REPORT**

Mr. Turner presented the Management reports for December 2023.

**8. SECRETARY REPORT**

A motion was made by Director Miller and seconded by Director Sanborn to approve the November 16, 2023; minutes as presented. Motion carries unanimously.

**9. TREASURER'S REPORT**

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

**10. COMMITTEE REPORTS**

The Board reviewed the following meeting reports:

- a. Activities Committee
- b. Media and Communications Committee
- c. Welcoming Committee
- d. Dining Services Committee
- e. Landscape Committee
- f. Maintenance Committee
- g. Energy Task Force

**11. OLD BUSINESS**

None

**12. NEW BUSINESS**

None

**13. FUTURE AGENDA ITEMS**

None

**14. DIRECTOR COMMENTS**

None

**15. ADJOURNMENT**

The Meeting was adjourned at 11:25 am.

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Glenn Miller, Secretary