

OPEN 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, June 20, 2024

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met at 1:30 p.m. on Thursday, June 20, 2024, at 24055 Paseo Del Lago West, Laguna Woods, California.

Directors Present: Sue Stephens – President
Pete Sanborn –Treasurer
Jim Brech- Vice President
Glenn Miller – Secretary
Tom Hood- Director at Large

Directors Absent: None

**PMP Management
Staff Present:** Michael Turner – General Manager

- 1. CALL TO ORDER**
Director Stephens called the meeting to order at 1:34 p.m. and established that a quorum was present.
- 2. APPROVAL OF AGENDA**
The agenda was approved by unanimous consent.
- 3. PLEDGE OF ALLEGIANCE**
Director Sanborn led the Membership in the Pledge of Allegiance.
- 4. CHAIR REMARKS**
None
- 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. MANAGEMENT REPORT**
Mr. Turner presented the Management reports for May 2024.
- 7. SECRETARY REPORT**
A motion was made by Director Miller and seconded by Director Sanborn to approve the May 23, 2024; minutes as presented. Motion carries unanimously.

8. TREASURER'S REPORT

The Board reviewed the unaudited April 2024, financials during the Financial Committee meeting. Director Sanborn gave a report to the membership.

9. 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

10. RESOLUTIONS

None

11. OLD BUSINESS

None

12. NEW BUSINESS

None

13. FUTURE AGENDA ITEMS

None

14. DIRECTOR COMMENTS

None

15. ADJOURNMENT

The Meeting was adjourned at 2:40 pm.



Glenn Miller, Secretary