

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, March 21, 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, March 21, 2024, at 24055 Paseo Del Lago West, Laguna Woods, California.

Directors Present: Sue Stephens – President
Pete Sanborn –Treasurer
Glenn Miller - Secretary
Jim Brech – Vice President

Directors Absent: Ray Rabenold- Director at Large

PMP Management

Staff Present: Michael Turner – General Manager
Marshall Crawford- Assistant 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 – Dinning Services General Manager

Others Present: None.

1. CALL TO ORDER

Director Stephens called the meeting to order at 1:32 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 Miller led the Membership in the Pledge of Allegiance.

4. CHAIR REMARKS

N/A

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 March 2024.

7. SECRETARY REPORT

A motion was made by Director Miller and seconded by Director Sanborn to approve the March 21, 2024; minutes as presented. Motion carries unanimously.

8. TREASURER'S REPORT

The Board reviewed the unaudited February 2023, 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. OLD BUSINESS

None

11. NEW BUSINESS

None

12. FUTURE AGENDA ITEMS

None

13. DIRECTOR COMMENTS

None

14. ADJOURNMENT

The Meeting was adjourned at 2:52 pm.



Glenn Miller, Secretary