

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

February 18, 2021 at 2:00 p.m.

Zoom Conference Meeting

<https://zoom.us/j/91241790552?pwd=Q1luY2J3TW5rZVJzNGJwdXNneWVUUT09>

Meeting ID: 912 4179 0552

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance – Al Amado
- 4) Secretary’s Report.....
 - Approval of January 21, 2021 Open Session Meeting Minutes Pg. 3

Board Action: A motion, second and vote are required to approve minutes.
- 5) Presidents Report.....
- 6) Management Report.....
- 7) Treasurer’s Report.....
 - Board to review Financial Summaries for November and December 2020 Pg. 10
 - Financial Statement: November 2020 and December 2020

Board Action: A motion, second and vote are required to accept financial statement.
- 8) Homeowner Forum
 - *Owners wishing to address Association related questions and comments must contact the Administration Office before the meeting with their name, unit number and topic. 3 minutes are allowed per owner. Please note: The Board is barred by statute from discussing items that are not included on the posted Agenda.*
- 9) Committee Reports.....
 - Establish Committee Chair Member & Meeting Dates Pg. 12
 - Activities Committee
 - Marketing Committee
 - Orientation Committee
 - Dining Services Committee
 - Landscape Committee
 - Maintenance Committee
- 10) Unfinished Business
 - LBW Insurance Proposals Pg. 14



- GRF Emergency Radio Approval Letter Pg. 26
- Reopening Plan Discussion – Front Desk Operations Pg. 28
- Reopening Plan Discussion – Activities Pg. 29
- Reopening Plan Discussion – Dining Services Pg. 30
- Mutual Fifty Rules & Regulations – **Resolution** Pg. 31
- Electric Vehicle Charging Station -
- Vaccine Update -

Board Action: A motion, second and vote are required to approve contracts, proposals, and action items.

11) New Business

- Change in Meeting Time Pg. 34
- Emergency Preparedness Plan Pg. 35
- Garbage Disposals Pg. 47

Board Action: A motion, second and vote are required to approve contracts, proposals, and action items.

12) Meeting Adjournment

**The next meeting General Session Meeting will be held via Zoom on March 18th at 2: 00 p.m.