

# Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

March 18, 2021 at 10:00 a.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 – John Carter
- 4) Secretary’s Report.....
  - Approval of February 18, 2021 Open Session Meeting Minutes Pg. 3

**Board Action: A motion, second and vote are required to approve minutes.**
- 5) Chair Remarks .....
- 6) Management Report.....Pg. 9
- 7) Treasurer’s Report.....
  - Board to review Financial Summaries for January 2021 Pg. 12
  - Financial Statement: January 2021

**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.....
  - Activities Committee Pg. 24
  - Marketing Committee Pg. 25
  - Orientation Committee Pg. 26
  - Dining Services Committee Pg. 27
  - Landscape Committee
  - Maintenance Committee Pg. 28



## 10) Unfinished Business

- Electric Vehicle Charging Station - Presentation Pg. 29
- Emergency Preparedness Proposal – Presentation Pg. 30
- Garbage Disposal – **Resolution** Pg. 36
- Dining Services – Reopening Plan Discussion Pg. 37
- Activities – Reopening Plan Discussion Pg. 38

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

## 11) New Business

- Approve to Waive \$600 in Petty Cash Pg. 39
- Approve Transfer of Operating Funds to Reserves Account Pg. 40
- Write Off Acct. 118032624 – **Resolution** Pg. 41
- Record a Lien on Parcel No.:932-962-83 – **Resolution** Pg. 42
- Marketing Committee Recommendation – Boucher Proposals Pg. 43
- Holiday Observation Discussion Pg. 45
- Dining Services – Extra Printing and SWAG Discussion

**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 on April 15<sup>th</sup> at 10:00 a.m.**