

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

August 19, 2021 at 10:00 a.m.

Key Club

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance – Sue Stephens
- 4) Secretary’s Report.....
 - Approval of July 29, 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. 11
- 7) Treasurer’s Report.....
 - Board to review Financial Summaries for June 2021 Pg. 14
 - Financial Statement: June 2021 Pg. 17

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. 28
 - Marketing Committee – No Report
 - Orientation Committee – No Report
 - Dining Services Committee Pg. 30
 - Landscape Committee Pg. 31
 - Maintenance Committee – No Report



10) Unfinished Business

- Review 2022 Reserve Study Pg. 32
- Review Pet Rules – **Resolution** Pg. 52
- Review Dress Code – **Resolution** Pg. 55

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

11) New Business

- M50 Committees – **Resolution** Pg. 58
- Approval to Sell M50 Unit 809 – **Resolution** Pg. 60
- Unit 606 Resident Request – Walk in Tub Pg. 61
- Covid Discussion
- Electrical Conduit in front of Towers

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 September 16th at 10:00 a.m.