

# Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

September 23, 2021 at 10:00 a.m.

Key Club

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance – Al Amado
- 4) New Business
  - ADEC Proposal Pg. 3
  - LBW Insurance Proposals Pg. 17
- 5) Secretary’s Report.....
  - Approval of August 19, 2021 Open Session Meeting Minutes Pg. 18

**Board Action: A motion, second and vote are required to approve minutes.**
- 6) Chair Remarks .....
- 7) Management Report.....Pg. 27
- 8) Treasurer’s Report.....
  - Board to review Financial Summaries for July 2021 Pg. 30
  - Financial Statement: July 2021 Pg. 33

**Board Action: A motion, second and vote are required to accept financial statement.**
- 9) 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.*
- 10) Committee Reports.....
  - Activities Committee Pg. 54
  - Marketing Committee Pg. 56
  - Orientation Committee – No Report
  - Dining Services Committee Pg. 57
  - Landscape Committee – Report
  - Maintenance Committee – No Report



11) Unfinished Business

- None.

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

12) New Business

- Concrete Work Request Pg. 58
- Landscape Committee Requests Pg. 61
- M50 Unit Renovations Pg. 83
- Approval to Sell 653 – **Resolution** Pg. 84
- Approval to Sell 201 – **Resolution** Pg. 85
- Approval to Record a Lien on APN: 932-960-39 – **Resolution** Pg. 86
- Approval to Record a Lien on APN: 932-962-25 – **Resolution** Pg. 87
- Write-Off for Account 118032851 – **Resolution** Pg. 88

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

13) Meeting Adjournment

\*\*The next meeting General Session Meeting will be on October 21<sup>st</sup> at 10:00 a.m.