

**Laguna Woods Mutual No. Fifty**  
**Board of Directors Meeting Agenda**  
**General Session Meeting**  
**October 16, 2020 at 10 a.m.**  
**Zoom Conference Meeting**  
<https://zoom.us/j/96629780838>  
Meeting ID: 966 2978 0838

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Homeowner Forum
  - Owners who complete and submit a Speaker Form are provided a limited amount of time (3 minutes per owner) to address Association related questions and comments. *Please note: The Board is barred by statute from discussing items that are not included on the posted Agenda.*

- 4) Secretary’s Report.....
  - Approval of August 28, 2020 General Session Meeting Minutes. Pg. 1

**Board Action: A motion, second and vote are required to approve minutes.**

- 5) Management Report.....
  - Resale & Leasing Report – August & September Pg. 7
  - Dining Services Report – August & September Pg. 11

**Board Action: Board review and discussion only.**

- 6) Treasurer’s Report.....
  - Financial Statements: August 2020 Pg. 13

**Board Action: A motion, second and vote are required to accept financial statements.**

- 7) Committee Reports (No meetings this month) .....
  - Activities Committee
  - Marketing Committee
  - Orientation Committee
  - Dining Services Committee
  - Landscape Committee
  - Maintenance Committee

- 8) Unfinished Business
  - Approve 2021 Budget – Resolution Pg. 14
  - Approve 2021 Reserve Funding – Resolution Pg. 16
  - Approve 2021 Rental Rates Pg. 19
  - Update Rules and Regulation – Resolution Pg. 20

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

- 9) New Business
  - Bemus Landscape – Contract Increase Letter Pg. 24



- Bemus Landscape – 2021 Proposed Budget Pg. 25
- Bemus Landscape – Remove & Replace Hibiscus Tree Pg. 33
- Bemus Landscape – Remove & Replace Thuia Pg. 35
- Bemus Landscape – Fill in bare planter (back of Tower 1/Lortscher Hall) Pg. 37

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

#### 10) Meeting Adjournment

\*\*The next meeting of the Board of Directors is to be determined.