

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
LAGUNA WOODS MUTUAL NO. FIFTY  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Friday, July 31, 2020 – 11:00 A.M.  
Virtual Zoom Meeting**

**NOTICE AND AGENDA**

Before an action item is open for discussion a motion and a second must be recognized by the Chair. After the Board discusses the issue, the Chair will open the floor to the audience on the immediately pending question.

1. Call meeting to order/ Establish Quorum – Ryna Rothberg, Chair
2. Approval of Agenda
3. Approval of Minutes of Meeting:
  - a) July 6, 2020 – Regular Session
4. President’s Comments – Ryna Rothberg
5. Golden Rain Foundation Report – Kristen Orr
6. General Manager’s Report – Kristen Orr
  - a) Resale & Leasing Report – June
  - b) Dining Services Report – June
7. Treasurers Report – Y.T.D. Financials
8. Member Comments
9. Responses to Member Comments
10. Mutual Fifty Committee Reports - No Meetings
11. New Business (Items for Discussion and Consideration)
  - a) Marketing Proposal
  - b) Review June 2020 Financials
  - c) Review and Approve Emergency Rules
  - d) Request to Reopen Library
  - e) Write-Off for Account 118032554 – **Resolution**

- f) Trip Hazards – walk property with Klarc Mills, IPS

## **ADJOURNMENT**

### **CLOSED EXECUTIVE SESSION AGENDAS**

The Board met on Friday July 31, 2020 at 10:00 a.m. on a Zoom Virtual meeting for the Executive Session to discuss the following matters per California Civil Code §4935.

1. Approval of Agenda
2. Approval of Minutes
  - (a) June 26, 2020 – Emergency Executive Session
  - (b) July 13, 2020 – Executive Session
  - (c) July 22, 2020 – Emergency Executive Session
3. Discuss Litigation, Contractual, and Disciplinary Matters
4. Adjournment