

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

January 21, 2021 at 2:00 p.m.

Zoom Conference Meeting

<https://zoom.us/j/95556544504?pwd=bINvYnJla2hoRm4rajNhamRYcEtPZz09>

Meeting ID: 955 5654 4504

Passcode: 24055

1) Call to Order – Establish a quorum

2) Approval of Agenda

3) President's Comments

4) 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.

5) Secretary's Report.....

- Approval of November 17, 2020 General Session Meeting Minutes Pg. 3
- Approval of November 24, 2020 General Session Meeting Minutes Pg. 7
- Approval of December 1, 2020 General Session Meeting Minutes Pg. 10
- Approval of December 8, 2020 General Session Meeting Minutes Pg. 14

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

6) Management Report.....

- Resale & Leasing Report –December Pg. 16
- Dining Services Report –December Pg. 18

Board Action: Board review and discussion only.

7) Treasurer's Report.....

- Board to review Financial Summary
- Financial Statement: November 2020 Pg. 19

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

8) Committee Reports (No meetings this month)

- Activities Committee
- Orientation Committee
- Marketing Committee
- Landscape Committee



- Maintenance Committee

- Dining Services Committee

9) Unfinished Business

- Mutual 50 Committees Pg. 21
- GRF Committee Appointment Pg. 23
- Reopening Plan Discussion – Dining Services Pg. 22
- Reopening Plan Discussion – Activities Pg. 26
- Back of Towers 2 Water Intrusion Investigation Pg. 27
- Common Area Remodel Update Pg. 57

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

10) New Business

- GRF Emergency Radio Equipment Pg. 59
- Vaccine Clinic Update
- Charging Station Update
- LBW Insurance Proposals Pg. 62
- Board of Directors Officers – **Resolution** Pg. 74
- Reserve Projects Calendar Pg. 75

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

11) Meeting Adjournment

****The next meeting General Session Meeting will be held via Zoom on February 18th at 2: 00 p.m.**