

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

April 29, 2021 at 10:00 a.m.

Board Room

1) Call to Order – Establish a quorum

2) Approval of Agenda

3) Treasurer's Report..... Pg. 2

- Board to review Financial Summaries for March 2021

- Financial Statement: March 2021

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

4) New Business

- Review and Approval 2020 Audit

Pg.

- Accountant Recommendations

Pg.

- Variance Discussion

Pg.

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

5) Meeting Adjournment

****The next meeting General Session Meeting will be on May 20th at 10:00 a.m.**