

# Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

May 20, 2021 at 10:00 a.m.

Lortscher Hall

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance – Margaret Bennett
- 4) Secretary's Report.....
  - Approval of April 15, 2021 Open Session Meeting Minutes Pg. 3
  - Approval of April 29, 2021 Open Session Meeting Minutes Pg. 6

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

- 5) Chair Remarks .....
- 6) Management Report.....Pg. 8
- 7) Treasurer's Report.....
  - Board to review Financial Summaries for March 2021 Pg. 11
  - Financial Statement: March 2021

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

- 8) 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.*
- 9) Committee Reports.....
  - Activities Committee Pg. 25
  - Marketing Committee Pg. 26
  - Orientation Committee - No Report
  - Dining Services Committee Pg. 28
  - Landscape Committee
  - Maintenance Committee – No Meeting



#### 10) Unfinished Business

- First Floor Remodel Designer Proposals Pg. 29
- EV Charging Station Update Pg. 36

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

#### 11) New Business

- Marketing Committee Recommendation Pg. 50
- Landscape Committee Recommendations Pg. 53
- Approve Resale of Unit 813 – **Resolution** Pg. 58
- Guest Policy
- Mask Requirement
- M50 Rules & Regulations – **Resolution** Pg. 59

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

#### 12) Meeting Adjournment

**\*\*The next meeting General Session Meeting will be on May 17<sup>th</sup> at 10:00 a.m.**