

Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

June 17, 2021 at 10:00 a.m.

Key Club

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance – Inesa Nord-Leth
- 4) Secretary's Report.....
 - Approval of May 20, 2021 Open Session Meeting Minutes Pg. 3
 - Approval of May 27, 2021 Open Session Meeting Minutes Pg. 9

Board Action: A motion, second and vote are required to approve minutes.
- 5) Chair Remarks
- 6) Management Report.....Pg. 10
- 7) Treasurer's Report.....
 - Board to review Financial Summaries for April 2021 Pg. 13
 - Financial Statement: April 2021 Pg. 16

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
 - Marketing Committee
 - Orientation Committee - No Report
 - Dining Services Committee
 - Landscape Committee
 - Maintenance Committee – No Meeting



10) Unfinished Business

- Mask Guidelines
- Limited Capacity
- Guest Policy
- M50 Rules & Regulations – **Resolution**
- Art Studio

Pg. 32

Pg. 35

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

11) New Business

- Approval to Record a Lien on APN – **Resolution** Pg. 36
- Write-Off for Account 118032807 – **Resolution** Pg. 37
- Activities Committee Recommendation – Reinstating the Puzzle Room Pg. 38
- Approve Resale of Unit 1157– **Resolution** Pg. 39
- Approve Resale of Unit 757 – **Resolution** Pg. 40
- Approve Resale of Unit 657 – **Resolution** Pg. 41

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 July 15th at 10:00 a.m.**