

Laguna Woods Mutual No. Fifty
Board of Directors Meeting Agenda
General Session Meeting
November 17, 2020 at 2:00 p.m.
Zoom Conference Meeting
<https://zoom.us/j/92394460364>

Meeting ID: 923 9446 0364

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) 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.*

- 4) Secretary’s Report.....
 - Approval of October 12, 2020 Special Open Session Meeting Minutes Pg. 1
 - Approval of October 16, 2020 General Session Meeting Minutes Pg. 3
 - Approval of November 3, 2020 General Session Meeting Minutes Pg. 11

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

- 5) Management Report.....
 - Resale & Leasing Report – October Pg. 17
 - Dining Services Report – October Pg. 19

Board Action: Board review and discussion only.

- 6) Treasurer’s Report.....
 - Board to review Financial Summary Pg. 20
 - Financial Statement: September 2020

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

- 7) Committee Reports (No meetings this month)
 - Activities Committee
 - Marketing Committee
 - Orientation Committee
 - Dining Services Committee
 - Landscape Committee
 - Maintenance Committee
 - Finance Committee

- 8) Unfinished Business
 - Strategic Marketing Analysis Pg. 21
 - Dining Services Reopening Discussion Pg. 70
 - Residential Hallway Repair Proposals Pg. 73

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



9) New Business

- Outdoor Furniture Proposals Pg. 80
- Common Area Lighting Proposals Pg. 88
- Lortscher Hall Stage Proposals Pg. 97
- Approve Inspector of Elections Pg. 101
- Storage Bin Proposals Pg. 102
- Reserve Project Update Pg. 107

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

10) Meeting Adjournment

**The next meeting of the Board of Directors will be held via Zoom on December 1st at 11: 00 a.m.