

Laguna Woods Mutual No. Fifty
Board of Directors Meeting Agenda
General Session Meeting
November 24, 2020 at 10:00 a.m.
Zoom Conference Meeting
<https://zoom.us/j/95037103300>

Meeting ID: 950 3710 3300

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 November 17, 2020 General Session Meeting Minutes Pg. 1

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

5) Unfinished Business

- Strategic Marketing Analysis Pg. 5
- Common Area Lighting Proposals Pg. 9
- Storage Bin Proposals Pg. 33

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

6) New Business

- None.

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

7) Meeting Adjournment