

Laguna Woods Mutual No. Fifty
Board of Directors Meeting Agenda
General Session Meeting
December 4, 2020 at 10:00 a.m.
Zoom Conference Meeting
<https://zoom.us/j/95111678663>
Meeting ID: 951 1167 8663

1) Call to Order – Establish a quorum

2) Approval of Agenda

3) Homeowner Forum

4) Secretary's Report.....

- Approval of November 24, 2020 General Session Meeting Minutes
- Approval of December 1, 2020 General Session Meeting Minutes

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

5) Treasurer's Report.....

- Board to review Financial Summary
- Financial Statement: October 2020

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

6) Unfinished Business

- Lounge 1 Abatement Proposals

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

6) New Business

- 856 Shower Proposals
- Lortscher Hall Screen

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

7) Meeting Adjournment

