

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
LAGUNA WOODS MUTUAL NO. FIFTY  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Friday, August 29, 2020 – 10:30 A.M.  
Virtual Zoom Meeting**

**NOTICE AND AGENDA**

Before an action item is open for discussion a motion and a second must be recognized by the Chair. After the Board discusses the issue, the Chair will open the floor to the audience on the immediately pending question.

1. Call meeting to order/ Establish Quorum – Ryna Rothberg, Chair
2. Approval of Agenda
3. Approval of Minutes of Meeting:
  - a) July 31, 2020 – Regular Session
4. President’s Comments – Ryna Rothberg
5. Golden Rain Foundation Report – Kristen Orr
6. General Manager’s Report – Kristen Orr
  - a) Resale & Leasing Report – July
  - b) Dining Services Report – July
7. Treasurers Report – Y.T.D. Financials
8. Member Comments
9. Responses to Member Comments
10. Mutual Fifty Committee Reports - No Meetings
11. Old Business
  - a) Charging Stations
  - b) Dining Survey Results
  - c) Review and Approve Association Rules – **Resolution**

12. New Business (Items for Discussion and Consideration)
  - a) Review July Financials
  - b) Review Reserve Study Draft
  - c) Review Proposed Trip Hazards
  - d) Utility Vehicle Proposal
  - e) Interior Design Plans
  - f) Landscape Proposal – Planter Enhancement

## **ADJOURNMENT**

### **CLOSED EXECUTIVE SESSION AGENDAS**

The Board met on Tuesday August 25, 2020 at 2:00 p.m. on a Zoom Virtual meeting for the Executive Session to discuss the following matters per California Civil Code §4935.

1. Approval of Agenda
2. Approval of Minutes
  - (a) July 31, 2020 – Executive Session
  - (b) August 7, 2020 – Special Executive Session
3. Discuss Litigation, Contractual, and Disciplinary Matters
4. Adjournment