

# Laguna Woods Mutual No. Fifty

Board of Directors Meeting Agenda

General Session Meeting

July 29, 2021 at 10:00 a.m.

Key Club

- 1) Call to Order – Establish a quorum
- 2) Approval of Agenda
- 3) Pledge of Allegiance – John Carter
- 4) Secretary's Report.....
  - Approval of June 17, 2021 Open Session Meeting Minutes Pg. 3
  - Approval of June 24, 2021 Open Session Meeting Minutes Pg. 10
  - Approval of July 1, 2021 Open Session Meeting Minutes Pg. 11

**Board Action: A motion, second and vote are required to approve minutes.**
- 5) Chair Remarks .....
- 6) Management Report.....Pg. 12
- 7) Treasurer's Report.....
  - Board to review Financial Summaries for May 2021 Pg. 15
  - Financial Statement: May 2021 Pg. 18

**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 Pg. 28
  - Marketing Committee – No Report
  - Orientation Committee - No Report
  - Dining Services Committee Pg. 29
  - Landscape Committee Pg. 31
  - Maintenance Committee – No Meeting

10) Unfinished Business

- Art Studio

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

11) New Business

- Review Pet Rules Pg. 32
- Review Dress Code Pg. 35
- Mailbox Proposal Pg. 38
- Review 2022 Reserve Study Pg. 39

**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 August 19<sup>th</sup> at 10:00 a.m.**