

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
MEETING
August 2, 2016
10:30 A.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

1. CALL TO ORDER

The meeting of the Laguna Woods Civic Support Fund was called to order at 10:30 a.m.

2. ROLL CALL

BOARD OF DIRECTORS: PRESENT: Hatch, Moore
ABSENT: -

STAFF PRESENT: Macon, Cady, Trippy

3. PLEDGE OF ALLEGIANCE

Director Moore led the pledge of allegiance.

4. PUBLIC COMMENTS – None

5. BYLAWS

Christopher Macon made a presentation.

Directors discussed the item and staff answered related questions.

Moved by Director Hatch, seconded by Director Moore, and carried unanimously on a 2-0 vote to adopt bylaws for the Laguna Woods Civic Support Fund and recommend that the same be ratified by the Laguna Woods City Council.

6. OFFICERS OF THE CORPORATION

Moved by Director Hatch, seconded by Director Moore, and carried unanimously on a 2-0 vote to appoint Director Moore as Chair of the Board; and moved by Director Moore, seconded by Director Hatch, and carried unanimously on a 2-0 vote to appoint Director Hatch as Vice Chair of the Board, to be effective upon ratification of the bylaws by the Laguna Woods City Council.

7. MEMBERS OF THE BOARD OF DIRECTORS

Christopher Macon made a presentation.

Directors discussed the item and staff answered related questions.

Directors requested that staff draft a description of the responsibilities of members of the Board of Directors for consideration at a future meeting.

8. BOARD OF DIRECTORS MEETING SCHEDULE

The next meeting will be called when necessary.

9. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS – None

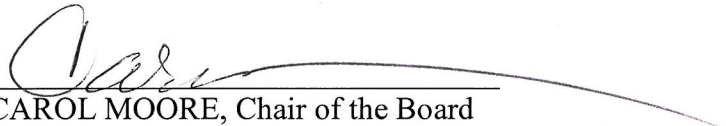
10. ADJOURNMENT

The meeting was adjourned at 11:07 a.m.



YOLIE TRIPPY

Adopted: November 15, 2016



CAROL MOORE, Chair of the Board