

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
March 7, 2017
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 10:47 a.m.

2. ROLL CALL

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

STAFF: PRESENT: Macon, Cady, Trippy

3. PLEDGE OF ALLEGIANCE

Vice Chair Hatch led the pledge of allegiance.

4. PUBLIC COMMENTS – None

5. BOARD OF DIRECTORS MEETING MINUTES

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to approve the Board of Directors meeting minutes for the meeting on February 7, 2017.

6. EXEMPTIONS FROM FEDERAL AND STATE TAXES

The Board of Directors received an update from CEO Macon regarding the status of applications for exemptions from taxes with the appropriate federal and state tax authorities. Federal tax exemption has been obtained. An application for state tax exemption is still pending.

7. CORPORATE LOGO

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to approve a logo for the Corporation. (See page two for the approved corporate logo.)

8. MEMBERS OF THE BOARD OF DIRECTORS

The Board of Directors discussed the recruitment and appointment of members of the Board of


Directors. The Board of Directors will discuss this item and consider recommendations to the City Council at future meetings.

9. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

Vice Chair Hatch requested that the time of regular Board of Directors meetings be agendized for future discussion and consideration of modification.

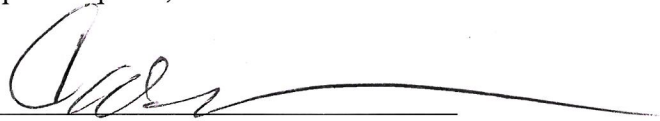
10. ADJOURNMENT

The meeting was adjourned at 11:14 a.m. The next regular meeting will be at 10:30 a.m. on Tuesday, April 4, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Secretary

Adopted: April 4, 2017



CAROL MOORE, Chair of the Board

[APPROVED CORPORATE LOGO]

