

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
MEETING
November 15, 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 10:31 a.m.

2. ROLL CALL

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

STAFF: PRESENT: Macon, Cady

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 August 2, 2016.

6. RATIFICATION OF ACTS OF INCORPORATOR

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to ratify acts of Incorporator as acts of this Corporation by the incorporator, Christopher Macon, including the filing of the Articles of Incorporation.

7. RATIFICATION OF APPOINTMENT OF ORIGINAL BOARD OF DIRECTORS

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to ratify the appointment of the original directors of the Corporation as Noel Hatch and Carol Moore.

8. RATIFICATION OF ADOPTION OF BYLAWS

permits as are necessary or desirable in furtherance of the Corporation's purpose, to fulfill such legal requirements as are applicable to the Corporation, or to complete the organization of the Corporation.

16. CONFLICT OF INTEREST CODE

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to adopt a Conflict of Interest Code, in the form in Resolution No. 1, entitled:

A RESOLUTION OF THE LAGUNA WOODS CIVIC
SUPPORT FUND BOARD OF DIRECTORS ADOPTING
THE LAGUNA WOODS CIVIC SUPPORT FUND'S
CONFLICT OF INTEREST CODE AND LIST OF
DESIGNATED FILERS

17. BOARD OF DIRECTORS MEETING SCHEDULE

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to schedule the next meeting of the Board of Directors for Tuesday, December 6, 2016 at 10:30 a.m. at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

18. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS


Members of the Board of Directors briefly commented on the need for a memorandum of understanding with the City regarding services provided, and a description of responsibilities for prospective members of the Board of Directors.

19. ADJOURNMENT

The meeting was adjourned at 10:49 a.m. The next regular meeting will be at 10:30 a.m. on Tuesday, December 6, 2016 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Secretary

Adopted: December 6, 2016


CAROL MOORE, Chair of the Board