

**AGENDA FOR MEETING OF THE  
BOARD OF DIRECTORS  
OF THE  
LAGUNA WOODS CIVIC SUPPORT FUND,  
a California Nonprofit Public Benefit Corporation**

Regular Meeting  
Tuesday, March 7, 2017  
10:30 a.m.

Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, California 92637

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS – This is the time and place for members of the public to address the Board of Directors on items *not* appearing on this agenda. Pursuant to State law, the Board of Directors is unable to take action on such items, but may engage in brief discussion, provide direction to staff, or schedule items for consideration at future meetings.
5. BOARD OF DIRECTORS MEETING MINUTES  
***Recommendation:*** Approve the Board of Directors meeting minutes for the meeting on February 7, 2017.
6. EXEMPTIONS FROM FEDERAL AND STATE TAXES  
***Recommendation:*** Receive and file an update regarding the status of applications for exemptions from taxes with the appropriate federal and state tax authorities.
7. CORPORATE LOGO  
***Recommendation:*** Provide direction to staff on the design of a logo for the Corporation, or approve a logo for the Corporation.
8. MEMBERS OF THE BOARD OF DIRECTORS  
***Recommendation:*** Make recommendations to the City Council regarding the recruitment and appointment of members of the Board of Directors.
9. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS
10. ADJOURNMENT

The next regular meeting of the Laguna Woods Civic Support Fund Board of Directors will be at 10:30 a.m. on April 4, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

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Public Comments: Persons wishing to address the Board of Directors are requested to complete and submit a speaker card to staff. Speaker cards are available near the entrance to the meeting location. Persons wishing to address the Board of Directors on an item appearing on this agenda will be called upon at the appropriate time during the item’s consideration. Persons wishing to address the Board of Directors on an item *not* appearing on the agenda will be called upon during the “Public Comments” item. Persons who do not wish to submit a Speaker Card, or who wish to remain anonymous, may indicate their desire to speak from the floor. Speakers are requested, but not required, to identify themselves.

Americans with Disabilities Act (ADA): It is the intention of the Laguna Woods Civic Support Fund to comply with the ADA. If you need assistance to participate in this meeting, please contact either the City of Laguna Woods’ City Clerk’s Office at (949) 639-0500/TTY (949) 639-0535 or the California Relay Service at (800) 735-2929/TTY (800) 735-2922. The Laguna Woods Civic Support Fund requests at least two business days’ notice in order to effectively facilitate the provision of reasonable accommodations.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA     )  
COUNTY OF ORANGE     ) ss.  
CITY OF LAGUNA WOODS    )

I, Yolie Trippy, Secretary, Laguna Woods Civic Support Fund, hereby certify under penalty of perjury that this agenda was posted at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City of Laguna Woods’ website ([www.cityoflagunawoods.org](http://www.cityoflagunawoods.org)); and, at other locations designated by Resolution No. 02-33, pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act.

  
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YOLIE TRIPPY, Secretary

3-2-17  
\_\_\_\_\_  
Date

**LAGUNA WOODS CIVIC SUPPORT FUND  
BOARD OF DIRECTORS MINUTES  
REGULAR MEETING  
February 7, 2017  
10:30 A.M.  
Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, California 92637**

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**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, Trippy

**3. PLEDGE OF ALLEGIANCE**

Chair Moore 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 January 17, 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 pending.

**7. BYLAWS**

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

**8. CORPORATE LOGO**

The Board of Directors provided feedback to staff on the design of a logo for the Corporation based on revised design concepts. The Board of Directors will consider revised design concepts, incorporating changes to graphics, colors, and the presentation of text, at the next meeting.

**9. BUDGET**

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to adopt a budget for the 2017-18 fiscal year.

**10. CHECKING ACCOUNT**

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to authorize and direct the Chief Financial Officer or his or her designee to open and maintain a checking account at U.S. Bank in the name of the Corporation with the Chair of the Board, Chief Executive Officer, and Chief Financial Officer as signatories for deposits, disbursements, investments, and other activities authorized by the Corporation's Bylaws, and to pay the necessary fees.

**11. DOMAIN NAME AND EMAIL SERVICE**

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to authorize and direct the Chief Executive Officer or his or her designee to register and maintain a domain name at [www.lwcivicsupportfund.com](http://www.lwcivicsupportfund.com) for the Corporation's website and email, and to establish and maintain email service, and to pay the necessary fees.

**12. MEMBERS OF THE BOARD OF DIRECTORS**

The Board of Directors discussed strategies and potential next steps regarding the recruitment and appointment of members of the Board of Directors.

The Board of Directors will continue to discuss this item and consider recommendations to the City Council at the next meeting.

**13. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS – None**

**14. ADJOURNMENT**

The meeting was adjourned at 11:32 a.m. The next regular meeting will be at 10:30 a.m. on Tuesday, March 7, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

Adopted: March 7, 2017

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YOLIE TRIPPY, Secretary

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CAROL MOORE, Chair of the Board

