

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
April 4, 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 10:30 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 Chair Moore, seconded by Vice Chair Hatch, and carried unanimously on a 2-0 vote to approve the Board of Directors meeting minutes for the meeting on March 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. MEETING SCHEDULE

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to modify the time of regular meetings of the Board of Directors to 10 a.m., with the date to remain the first Tuesday of each month and the location to remain Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

8. MEMORANDUM OF UNDERSTANDING WITH CITY

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to approve a memorandum of understanding with the City of Laguna Woods related to fundraising and distribution of funds, and insurance, and authorize the Chair of the Board to execute the memorandum of understanding.

9. MEMBERS OF THE BOARD OF DIRECTORS

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

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 2-0 vote to recommend that the City Council appoint Fran Williams (as a resident member) and Steve Carpenter (as a business member representing Adapt2It) to the Board of Directors.

10. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS


Directors briefly commented on the Laguna Woods Civic Support Fund's logo.

11. ADJOURNMENT

The meeting was adjourned at 11:05 a.m. The next regular meeting will be at 10:00 a.m. on Tuesday, May 2, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


YOLIE TRIPPY, Secretary

Adopted: May 2, 2017


CAROL MOORE, Chair of the Board