

**LAGUNA WOODS CIVIC SUPPORT FUND  
BOARD OF DIRECTORS MINUTES  
REGULAR MEETING  
December 7, 2021  
3:00 P.M.  
Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, California 92637**

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**1. CALL TO ORDER**

Chair Moore called the meeting of the Laguna Woods Civic Support Fund Board of Directors to order at 3:03 p.m.

**2. ROLL CALL**

BOARD OF DIRECTORS: PRESENT: Moore, Rothberg, Carpenter, Tao  
ABSENT: Tung

STAFF: PRESENT: Macon, Trippy

All directors and staff participated in-person at the meeting location.

**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 Rothberg, seconded by Director Tao, and carried unanimously on a 4-0 vote with Director Tung absent, to approve the Board of Directors meeting minutes for the meetings on March 2, 2021 and April 6, 2021.

**6. CHIEF FINANCIAL OFFICER'S REPORT**

CEO Macon noted that the Chief Financial Officer's Report was included in the agenda packet.

CEO Macon responded to a clarifying question from Vice Chair Rothberg.

Moved by Director Tao, seconded by Vice Chair Rothberg, and carried unanimously on a 4-0 vote with Director Tung absent, to receive and file the Chief Financial Officer's report.

**7. MEMBERS OF THE BOARD OF DIRECTORS**

CEO Macon introduced the item.

Directors discussed the item and staff answered related questions.

Vice Chair Rothberg suggested that a representative from Sodexo be considered for the business member vacancy.

Director Tao suggested that Young Lee be considered for the resident member vacancy.

Moved by Director Tao, seconded by Vice Chair Rothberg, and carried unanimously on a 4-0 vote with Director Tung absent, to recommend that the City Council appoint Young Lee to the Laguna Woods Civic Support Fund Board of Directors as a resident member and a representative from Sodexo as a business member, contingent on Sodexo's acceptance of such an appointment.

#### **8. FRIENDS OF THE LAGUNA WOODS OC LIBRARY**

CEO Macon reviewed the memorandum on Friends of the Laguna Woods OC Library fundraising that was included in the agenda packet.

Directors discussed the item and staff answered related questions.


#### **9. BOARD OF DIRECTORS MEETING SCHEDULE**

Moved by Vice Chair Rothberg, seconded by Director Carpenter, and carried unanimously on a 4-0 vote with Director Tung absent, to cancel the regular meeting of the Board of Directors that is scheduled for 3:00 p.m. on January 4, 2022.


#### **10. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS – None**

#### **11. ADJOURNMENT**

The meeting was adjourned at 4:01 p.m. The next regular meeting will be at 3:00 p.m. on Tuesday, February 1, 2022 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
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YOLIE TRIPPY, Secretary

Approved: February 1, 2022

  
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CAROL MOORE, Chair