

**SPECIAL OPEN MEETING**

**MINUTES OF THE SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS  
OF LAGUNA WOODS MUTUAL NO. FIFTY  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**October 5, 2017**

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met at 11 a.m. on Thursday, October 5, 2017 at 24055 Paseo Del Lago West, Laguna Woods, California.

**Directors Present:** Ryna Rothberg-Chair, Irving Waaland, Al Amado, Inesa Nord-Leth

**Directors Absent:** June Greenwald

**Staff Present:** Katy Howe, Alba Andronic

**Others Present:** None

**CALL TO ORDER**

President Ryna Rothberg called the meeting to order at 11:15 a.m. and established that a quorum was present.

**APPROVAL OF AGENDA**

By consensus, the agenda was approved.

**2018 Business Plan/Budget for Laguna Woods Mutual No. Fifty Meeting**

Director Waaland moved to approve the increase the base assessment 5%. Director Nord-Leth seconded the motion. By a vote of 3-0-0, the motion carried.

Director Amado moved to approve to increase the second occupant fee 5%. Director Waaland seconded the motion. Discussion ensued. By a vote of 1-2-1 (Rothberg, Waaland opposed), 1(Nord-Leth abstained), the motion failed. Director Rothberg moved to approve to increase the second occupant fee by 6.7%, or \$40 per person per month, to \$637. Director Amado seconded the motion. By a vote of 3-0-0, the motion carried.

**MEMBERS' COMMENTS**

None.

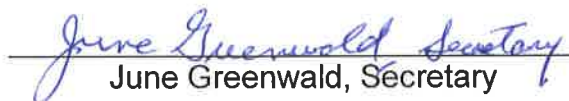
**BOARD MEMBERS' COMMENTS**

None.

**ADJOURNMENT**

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The meeting was adjourned at 11:33 p.m.

  
June Greenwald, Secretary