

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

**Thursday, July 18, 2019 – 2:00 P.M.
Key Club - 24055 Paseo Del Lago West, Laguna Woods**

NOTICE AND AGENDA

Before an action item is open for discussion a motion and a second must be recognized by the Chair. After the Board discusses the issue, the Chair will open the floor to the audience on the immediately pending question.

1. Call meeting to order/ Establish Quorum – Ryna Rothberg, Chair
2. Pledge of Allegiance – Director John Carter
3. Approval of Agenda
4. Approval of Minutes of Meeting:
 - (a) June 20, 2019 – Regular Meeting
5. President’s Comments – Ryna Rothberg
6. Golden Rain Foundation Report – Kristen Orr
7. General Manager’s Report – Kristen Orr
 - a) Resale & Leasing Report – June
 - b) Maintenance Report – June
 - c) Dining Services Report – June
 - d) Staff Appreciation

8. Resident Comments

*At this time the residents may address the Board of Directors regarding any item not on the agenda and within the jurisdiction of the Board of Directors of Mutual No. Fifty. **Anyone wishing to address the board must complete & submit at the beginning of the meeting a Speaker Request Form.** There is a maximum time limit of three (3) minutes per speaker. The Board reserves the right to limit the total amount of time allot.*

9. Responses to Member Comments

At this time the Board of Directors and/or the General Manager will respond to residents’ comments after all speakers have had the opportunity to comment. Please note: not all

speakers' comments will be responded to immediately: some may require further consideration by the Board and General Manager.

MUTUAL FIFTY COMMITTEE REPORTS:

10. Finance Committee – Al Amado
11. Activities Committee – Ryna Rothberg
12. Marketing Committee – Ryna Rothberg
13. Orientation Committee – Alex Banegas
14. Dining Services Committee – No Meeting Held
15. Consent Calendar

All items under the Consent Calendar are considered routine and will be approved by one (1) vote. There will be no discussion of the item unless a Director requests that a specific item be removed from the Consent Calendar for separate action.

- a) Approve \$25 in Reminder Fees for Account 231-3957
- b) 2nd Occupant Fee Adjustment – **Resolution**
- c) Dress Code – **Resolution**
- d) Mutual Fifty Committee Appointment – **Resolution**

16. Unfinished Business – *Before an action item is open for discussion, a motion and a second must be recognized by the Chair. After the Board discusses the issue, the Chair will open the floor to the residents on the pending matter. A resident may only address the Board once for each agenda item. Each speaker has a maximum time limit of three minutes on each motion before the Board. The Board reserves the right to limit the total amount of time allotted.*

- a) None

17. New Business (Items for Discussion and Consideration) – *Before an action item is open for discussion, a motion and a second must be recognized by the Chair. After the Board discusses the issue, the Chair will open the floor to the residents on the pending matter. A resident may only address the Board once for each agenda item. Each speaker has a maximum time limit of three minutes on each motion before the Board. The Board reserves the right to limit the total amount of time allotted.*

- a) Landscape Planter Enhancement Proposals
- b) Landscape Irrigation Repair Proposal
- c) Proposal to Add Lighting in the Information Area

d) Dining Service Charter – **Resolution**

GRF COMMITTEE REPORTS:

18. Community Activities Committee – Ryna Rothberg
19. Business Planning – Al Amado
20. Finance Committee – Al Amado
21. Landscape Committee – June Greenwald
22. Maintenance and Construction Committee – Ryna Rothberg
23. Media and Communications Committee – Ryna Rothberg
24. Mobility and Vehicles Committee – John Dalis
25. Security and Community Access – John Dalis
26. Disaster Planning Task Force – No Report
27. Traffic Committee – Ryna Rothberg & Al Amado
28. Performing Arts Ad Hoc Committee – No Report
29. Board Member Closing Comments

ADJOURN

CLOSED EXECUTIVE SESSION AGENDAS

The Board meets on Tuesday July 16, 2019 at 10:00 a.m. in the Towers Board Room for the Executive Session to discuss the following matters per California Civil Code §4935.

1. Approval of Agenda
2. Approval of Minutes
 - (a) June 3, 2019 – Special Executive Session
 - (b) June 5, 2019 – Special Executive Session
 - (c) June 18, 2019 – Regular Executive Session
3. Discuss Litigation, Contractual, and Disciplinary Matters
4. Adjournment