

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

October 18, 2012

The Board of Directors of Laguna Woods Mutual Fifty, a California non-profit mutual benefit corporation, met at 2:00 P.M. on Thursday, October 18, 2012 at 24055 Paseo del Lago West, Laguna Woods, California.

Directors Present: Ryna Rothberg, Chair; Marilyn Ruekberg; Inesa Nord-Leth; Erwin Levy, Joyce Bender

Directors Absent: None

Others Present: Judie Zoerhof, Jerry Storage, Patty Kurzet

1. Call to Order

President Rothberg chaired the meeting and stated that it was a regular meeting of the Corporation and that a quorum was present. The meeting was called to order at 2:00 P.M.

2. Pledge of Allegiance to the Flag

Director Levy led the membership in the Pledge of Allegiance to the Flag.

3. Approval of the Minutes

The Board reviewed and approved without objection the minutes of the Regular Meeting of September 20, 2012.

4. President's Comments

President Rothberg recommended that the Board move the report of the Golden Rain Foundation and the Resale and Leasing Reports to after the President's Comments. The Board agreed without objection. President Rothberg also asked that the Board think about what goals it wants the Board to reach during the year.

5. Golden Rain Foundation

Mr. Jerry Storage reported on the October 2, 2012 Golden Rain Foundation Board Meeting.

6. Resale and Leasing Reports

Mr. Storage reported on the resale and leasing activity at the Towers.

7. Members' Comments

No comments were made.

8. Consent Calendar

The Consent Calendar was approved as submitted and the Board approved the following:

RESOLUTION M50-12-64

WHEREAS, Member ID 932-960-66 currently delinquent to Laguna Woods Mutual Number Fifty with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, October 18, 2012, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-960-66; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

RESOLUTION M50-12-65

WHEREAS, Member ID 932-961-45 currently delinquent to Laguna Woods Mutual Number Fifty with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, October 18, 2012, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-961-45; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

RESOLUTION M50-12-66

WHEREAS, Member ID 932-962-93 currently delinquent to Laguna Woods Mutual Number Fifty with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, October 18, 2012, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-962-93; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

9. Old Business

No old business came before the Board.

10. Items for Discussion and Consideration

a. Curb Cut Supplemental Appropriation

Director Ruekberg read the following proposed resolution authorizing a supplemental appropriation to install curb cuts:

RESOLUTION M50-12

WHEREAS, pedestrians often use the road rather than the sidewalk of the driveway leading to the Towers loop, especially those with motorized wheelchairs, other ambulatory assistance devices, and shopping carts; and

NOW THEREFORE BE IT RESOLVED, October 18, 2012, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$6,500 to be funded from the Contingency Fund to install curb cuts at the south end near the lower parking lot and on the sidewalk entry to the lower parking lot; and

RESOLVED FURTHER that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Ruekberg moved to approve the resolution. Due to the lack of a second, the motion failed.

b. Dress Code

Ms. Zoerhof commented on the dress code and stated that jackets are required in the Crystal Room.

c. Guckenheimer Breakfast and Lunch Account

Ms. Zoerhof commented on the Guckenheimer account and stated that the caterer uses the Mutual's kitchen to accommodate another client for breakfast, and the Towers' receives revenue from this service.

Members Lou Parker (1206) and Vicky Kasselheim (1056) commented on the caterer.

d. Announcement of Annual Meeting

Ms. Zoerhof announced that even though there will not be an election this year, there will still be an Annual Meeting on December 6, 2012 at 2:00 P.M. per the Mutual's Bylaws.

e. Automated Doors

Ms. Zoerhof provided an update on the automated doors and stated that a meeting will be held on October 30, 2012 to discuss the project.

Member Ruth Allen (963) commented on the bathroom doors.

f. Patio Furniture

Ms. Zoerhof stated that the patio furniture arrived today.

g. Laundry Room Etiquette

Ms. Zoerhof stated that no one should touch or move another resident's laundry, and that Staff should be notified if there are any problems.

Members Vicky Kasselheim (1056) commented on the policy, Lou Parker (1206) commented on first aid stations, and Ruth Allen (963) commented on disaster preparedness.

11. Financial and Budget Report

Director Levy gave the Financial and Budget Report.

12. Standing Committee Reports:

- **Resident Entertainment Committee:** JoAnn Cramer introduced her replacement, Deborah Thornton, and reported on behalf of the Resident Entertainment Committee.
- **Business Planning Committee:** Director Levy reported that the Business Planning Committee is inactive at this time because the Budget has been approved.
- **Orientation Committee:** No report was given.
- **Architectural Control Committee:** President Rothberg reported on behalf of the Architectural Control Committee.

13. GRF Committees:

- **Community Activities Committee:** President Rothberg reported on behalf of the Community Activities Committee.

- **Media and Communications Committee:** President Rothberg reported on behalf of the Media and Communications Committee.
- **Mobility and Vehicles Committee:** Director Bender reported on behalf of the Mobility and Vehicles Committee.
- **Finance:** Director Levy reported on behalf of the Finance Committee.
- **Security Committee:** No report was given.

14. Administrator's Report

Ms. Zoerhof provided an update on the Mutual providing coffee to the Emeritus Classes.

15. Directors' Forum

Director Bender commented on allowing the Cat Club to make a presentation on fostering a cat.

Director Nord-Leth commented on the refreshments.

Recess

The meeting recessed at 3:17 P.M. and reconvened into Executive Session at 3:28 P.M.

Summary of Previous Closed Session Meetings per Civil Code Section §1363.05

During its Regular Executive Session of September 20, 2012 the Board of Directors reviewed and approved the minutes of the August 16, 2012 Regular Executive Session, the minutes of the August 21, 2012 Special Executive Session, and the minutes of the August 31, 2012 Special Executive Session; discussed member discipline; discussed issues with legal counsel; and accepted a deed in lieu of foreclosure.

There being no further business to come before the Board, the meeting was adjourned at 4:10 P.M.

Joyce Bender, Secretary