

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

**November 15, 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, November 15, 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 Nord-Leth 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 October 18, 2012.

**4. President's Comments**

President Rothberg announced that today is the final day to change the phone system and announced that the Christmas tree is up in time for the Holiday Party.

**5. Golden Rain Foundation**

Mr. Jerry Storage reported on the November 6, 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**

No items fell under the Consent Calendar

**9. Old Business**

No old business came before the Board.

**10. Items for Discussion and Consideration**

**a. Appointments to Resident Entertainment Committee**

Director Ruekberg read a proposed resolution approving appointments to the Resident Entertainment Committee. Director Ruekberg moved to approve the resolution. Director Bender seconded the motion.

By a vote of 4-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION M50-12-68**

**RESOLVED**, November 15, 2012, that the Board of Directors of this corporation on behalf of the corporation hereby appoints the following members to the Resident Entertainment Committee:

Chair, Lorna Ingram  
Sylvia Belzer  
Marge Harrison  
Roz Kreeger  
Vickie Kassellheim  
Renee Merer  
Joyce Bender  
Gloria Yanuck  
Estelle Nitikman  
Estelle Kravitz  
Sherry Edwards – Advisor  
Anita Margulis - Advisor

**RESOLVED FURTHER**, that the sole purpose of this committee shall be to follow the Committee Charter; and

**RESOLVED FURTHER**, Resolution M50-10-04, adopted January 21, 2010 is hereby superseded and cancelled.

**b. Appointments to Orientation Committee**

Director Ruekberg read a proposed resolution approving appointments to the Orientation Committee. Director Ruekberg moved to approve the resolution. Director Levy seconded the motion.

By a vote of 4-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION M50-12-69**

**RESOLVED**, November 15, 2012, that the Board of Directors of this Corporation hereby appoints the following members to serve on the Orientation Committee:

Chair, Marilyn Ruekberg  
Morton Bender  
Bea Gross  
Roz Kreeger  
Inesa Nord-Leth  
Renee Merer  
Erma Savage  
Katie Holgate  
Louise Carlstrand  
Claire Weisberg

**RESOLVED FURTHER**, that Resolution M50-12-62 adopted September 20, 2012 is hereby superseded and cancelled; 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.

**c. Appointments to GRF Committees**

Director Ruekberg read a proposed resolution approving appointments to the GRF Committees. Director Ruekberg moved to approve the resolution. Director Bender seconded the motion.

By a vote of 4-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION M50-12-70**

**RESOLVED**, November 15, 2012, that the following persons are hereby suggested to serve on the Committees of Golden Rain Foundation:

**Business Planning**

Erwin Levy

**Clubhouse 2 Renovation Ad hoc Committee**

Ryna Rothberg

**Community Activities**

Ryna Rothberg

**Finance**

Erwin Levy

**Landscape**

Inesa Nord-Leth

**Maintenance & Construction**

Ryna Rothberg

**Media & Communications**

Joyce Bender

**Mobility & Vehicles**

Inesa Nord-Leth

**Security and Community Access**

Mort Bender, Advisor

**RESOLVED FURTHER**, that Resolution M50-12-06 adopted February 16, 2012 is hereby superseded and cancelled; 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.

**d. Announcement of Annual Meeting**

President Rothberg 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. Notice to Clear Weep Holes**

Ms. Zoerhof encouraged residents to clean out their balcony weep holes to prevent damage.

**f. Talking to Maintenance before Renovations**

Ms. Zoerhof stated that there is a requirement that before any maintenance remodel is performed in manors, residents must speak with Maintenance.

**g. Towers Market Report**

Ms. Cathy Flores provided an update on the Towers Market Report.

**11. Financial and Budget Report**

Director Levy gave the Financial and Budget Report.

**12. Standing Committee Reports:**

- **Resident Entertainment Committee:** Joann Cramer reported on behalf of the Resident Entertainment Committee.
- **Business Planning Committee:** No report was given.
- **Orientation Committee:** Director Ruekberg reported on behalf of the Orientation Committee.
- **Architectural Control Committee:** no report was given.

**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**

No report was given.

Members addressed Ms. Zoerhof on various issues.

**15. Directors' Forum**

- Director Rothberg reported that a resident submitted drawings of a bird bath, trellis and a tunnel to be placed near the trash receptacles. The Board approved the drawings.
- Director Bender announced the Holiday Boutique.

**Recess**

The meeting recessed at 2:58 P.M. and reconvened into Executive Session at 3:05 P.M.

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

During its Regular Executive Session of October 18, 2012 the Board of Directors reviewed and approved the minutes of the September 20, 2012 Regular Executive Session; discussed member discipline; discussed legal issues; and accepted a deed in lieu of foreclosure.

There being no further business to come before the Board, the meeting was adjourned at 4:30 P.M.

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Joyce Bender, Secretary