

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

February 21, 2013

The Board of Directors of Laguna Woods Mutual Fifty, a California non-profit mutual benefit corporation, met at 2:00 P.M. on Thursday, February 21, 2013 at 24055 Paseo del Lago West, Laguna Woods, California.

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

Directors Absent: None

Others Present: Judie Zoerhof, Jerry Storage, Patty Kurzet

1. Call to Order

President Rothberg, opened 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 Ruekberg led the membership in the Pledge of Allegiance to the Flag.

Without objection, the Board removed the discussion of a popcorn popper and poker table from the agenda, and added a discussion on the monthly brunches.

3. Approval of the Minutes

The Board reviewed and approved without objection the minutes of the Regular Meeting of January 17, 2013.

4. President's Comments

No comments were made.

5. Golden Rain Foundation

Mr. Jerry Storage reported on the February 5, 2013 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

- Fred Emmerich presented options to be painted in the Tower Two Tunnel. The Board approved the drawings without objection.

Ms. Cathy Flores presented the Towers Market Report.

8. Consent Calendar

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

RESOLUTION M50-13-05

WHEREAS, Member ID 932-960-54 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, February 21, 2013, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-960-54; 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 M50-13-06

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, February 21, 2013, 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. Establishing Candidate Information Committee

Director Ruekberg read a proposed resolution establishing the Candidate Information Committee. Director Ruekberg moved to approve the resolution. Director Levy seconded the motion.

By a vote of 3-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION M50-13-07

WHEREAS, Civil Code 1363.03 allows candidates running for a homeowner association board to self-nominate, thereby eliminating the need for a Nominating Committee pursuant to the Laguna Woods Mutual No. Fifty Bylaws, Article IX Section 1 whose function was to conduct interviews and determine a candidate's qualifications to run for the Board of Directors; and

WHEREAS, there is still a need for a committee to assist the candidates in the election process and to educate them on the duties and responsibilities of a board director; and the Board of Directors of this Corporation would like to establish such a committee;

NOW THEREFORE BE IT RESOLVED, February 21, 2013, that the Board of Directors of this Corporation hereby establishes the Laguna Woods Mutual No. Fifty Candidate Information Committee which shall be comprised of three (3) to five (5) Mutual members, all of whom shall be knowledgeable about the Community and how the Board functions; 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.

b. Appointments to Candidate Information Committee

Director Ruekberg read a proposed resolution appointing members to the Candidate Information Committee. Director Ruekberg moved to approve the resolution. Director Nord-Leth seconded the motion.

By a vote of 3-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION M50-13-08

WHEREAS, by way of Resolution M50-13-07, the Board of Directors of this Corporation established a Candidate Information Committee consisting of three (3) to five (5) Mutual Members of the Corporation;

NOW THEREFORE BE IT RESOLVED, February 21, 2013, that the Board of Directors of this Corporation hereby appoints the following members to serve on the Candidate Information Committee who shall hold office to the end of the calendar year in which appointed and until a successor has been elected and qualified:

Herb Harris
Renee Merer
Henry Nahoum
Henry Tornell

RESOLVED FURTHER, that Resolution M50-12-15 adopted March 15, 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. Dining Room Flatware

The Board considered the staff report on purchasing new flatware. Without objection, the Board agreed to take no action at this time.

Members addressed the Board on the flatware.

d. Open House Planning Report

Ms. Zoerhof commented on the success of the recent Open House, and announced that the next one will be held on April 19 with "April in Paris" as the theme.

e. Director Appointment to Replace Joyce Bender

Director Ruekberg read a proposed resolution appointing Chace Kendro in the place and stead of Joyce Bender. Director Ruekberg moved to approve the resolution. Director Levy seconded the motion.

By a vote of 3-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION M50-13-09

RESOLVED, February 21, 2013, that the Board of Directors of this Corporation on behalf of the Corporation hereby appoints Chace Kendro to the Mutual Fifty Board of Directors in the place and stead of Joyce Bender, resigned.

RESOLVED FURTHER, this appointment shall expire December, 2014.

f. Brunch Discussion

The Board discussed reducing the monthly brunches. The Board agreed to discuss the matter next month.

11. Financial and Budget Report

Director Levy gave the Financial and Budget Report.

12. Standing Committee Reports:

- **Resident Entertainment Committee:** Deborah Thornton reported on behalf of the Resident Entertainment Committee.
- **Business Planning Committee:** No report was given.
- **Orientation Committee:** Director Ruckberg 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.
- **Clubhouse Two Renovation Ad Hoc Committee:** President Rothberg reported on behalf of the Clubhouse Two Renovation Ad Hoc Committee.
- **Finance Committee:** No report was given.
- **Landscape Committee:** Director Nord-Leth reported on behalf of the Landscape Committee.
- **Maintenance and Construction Committee:** President Rothberg reported on behalf of the Maintenance and Construction Committee.
- **Media and Communications Committee:** President Rothberg reported on behalf of the Media and Communications Committee.
- **Mobility and Vehicles Committee:** Director Nord-Leth reported on behalf of the Mobility and Vehicles Committee.
- **Security Committee:** No report was given.

14. Administrator's Report

Ms. Zoerhof commented on the Edison power outage scheduled for February 26 that will affect the Towers.

15. Directors' Forum

- No comments were made.

Recess

The meeting recessed at 3:16 P.M. and reconvened into Executive Session at 3:22 P.M.

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

During its Regular Executive Session of January 17, 2013 the Board of Directors reviewed and approved the minutes of the November 15, 2012 Regular Executive Session and the December 13, 2012 Special Executive Session; approved two delinquent assessment write-offs; accepted a Deed to a unit; established foreclosure sale dates for two units; held a disciplinary hearing; and approved recording a Notice of Default for Member ID 932-961-45.

During its Special Executive Session of January 11, 2013 the Board discussed contractual issues.

There being no further business to come before the Board, the meeting was adjourned at 3:55 P.M.

Ryna Rothberg, President