

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

**April 18, 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, April 18, 2013 at 24055 Paseo del Lago West, Laguna Woods, California.

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

**Directors Absent:** Chace Kendro

**Others Present:** Judie Zoerhof, 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.

**3. Approval of the Minutes**

The Board reviewed and approved without objection the minutes of the Special Meeting of March 6, 2013 (Budget Kick-Off), Regular Meeting of March 21, 2013, and the Special Meeting of March 29, 2013.

**4. President's Comments**

President Rothberg commented on the Board's policy disallowing food to be taken from the dining rooms.

**5. Golden Rain Foundation**

No report was given.

**6. Resale and Leasing Reports**

No report was given.

**7. Members' Comments**

- None.

**8. Consent Calendar**

- a. None.

**9. Old Business**

- a. None.

**10. Items for Discussion and Consideration**

**a. Report on Patio Area Refurbishing**

Ms. Zoerhof provided a status update on refurbishing the patio area.

Member Lorraine Roach (559) commented on ramps for the koi pond.

**b. Water Systems and Piping**

Ms. Zoerhof commented on the complexities in the Towers' water systems and preventative maintenance.

Members Bea Gross (707), Vicky Kasselheim (1056), and Renee Merer (1005) commented on piping issues.

**c. Open House Planning**

Ms. Zoerhof stated that the Paris-themed Open House is going to be held tomorrow.

**d. Fire Line Piping Appropriation**

Director Ruekberg read a proposed resolution authorizing a supplemental appropriation to replace fire line piping. 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 M50-13-17**

**WHEREAS**, the 2013 Reserve Expenditure Plan made provision for \$35,000 for Mechanical/Plumbing/Electrical work in 2013; and

**WHEREAS**, 6 inch piping leading from the fire pump to the building was replaced at a cost of \$41,700;

**NOW THEREFORE BE IT RESOLVED**, April 18, 2013 the Board of Directors of this Corporation hereby approves a Supplemental Appropriation in the amount of \$41,700 from Replacement Fund to replace 390 feet of 6 inch pipe leaving \$35,000 available for other repairs in 2013; 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.

**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:** Director Levy reported on the budget process.
- **Orientation Committee:** Director Ruekberg reported on 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.
- **Recreation Master Plan Ad Hoc Committee:** President Rothberg reported on behalf of the Recreation Master Plan Ad Hoc Committee.
- **Finance Committee:** Director Levy reported on behalf of the Finance Committee.
- **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 reminded the residents to return dishes when room service is ordered.

**15. Directors' Forum**

- No comments were made.

**Recess**

The meeting recessed at 3:11 P.M. and reconvened into Executive Session at 3:18 P.M.

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

During its Regular Executive Session of March 21, 2013 the Board of Directors reviewed and approved the minutes of the February 21, 2013 Regular Executive Session; held one disciplinary hearing; and discussed contractual and litigation matters.

There being no further business to come before the Board, the meeting was adjourned at 3:56 P.M.

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Ryna Rothberg, President