

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

December 5, 2013

The Organizational Meeting of the Board of Directors of the Mutual No. Fifty of Laguna Woods, a California non-profit mutual benefit corporation, was held immediately following the Annual Meeting of the Corporate Members on Thursday, December 5, 2013 at 24055 Paseo del Lago West, Laguna Woods, California.

Directors Present: Ryna Rothberg, Chace Kendro, Inesa Nord-Leth, John Dalis, Alice Gokkes

Directors Absent: None

Others Present: Jerry Storage, Katy Howe, Kim Taylor

CALL MEETING TO ORDER

Director Rothberg called the meeting to order at 2:45 P.M., indicated that a quorum was present, that the meeting was held pursuant to notice duly given, and stated that the purpose of the meeting was to elect new officers to the Board.

APPROVAL OF AGENDA

Without objection the Agenda was approved as submitted.

PRESIDENT

Director Rothberg entertained nominations for President.

Director Kendro nominated Director Ryna Rothberg for the position of President. Director Rothberg accepted the nomination.

Absent additional nominations the floor was closed to nominations.

By way of acclamation Director Rothberg was elected President.

FIRST VICE PRESIDENT

President Rothberg entertained nominations for First Vice President.

President Rothberg nominated Director Inesa Nord-Leth for the position of First Vice President. Director Nord-Leth accepted the nomination.

Absent additional nominations the floor was closed to nominations.

By way of acclamation Director Nord-Leth was elected First Vice President.

TREASURER

President Rothberg entertained nominations for Treasurer.

Director Nord-Leth nominated Director Chace Kendro for the position of Treasurer. Director Kendro accepted the nomination.

By way of acclamation Director Kendro was elected Treasurer.

SECRETARY

President Rothberg entertained nominations for Secretary.

Director Kendro nominated Director Alice Gokkes for the position of Secretary. Director Gokkes accepted the nomination.

Absent additional nominations the floor was closed to nominations.

By way of acclamation Director Gokkes was elected Secretary.

Secretary Gokkes read a proposed resolution ratifying the Board Officers. Without objection the Board of Directors adopted the following resolution:

RESOLUTION M50-13-65

RESOLVED, December 5, 2013, that the following persons are hereby elected as officers of this corporation:

Ryna Rothberg	President
Inesa Nord-Leth	1st Vice President
Chace Kendro	Treasurer
Alice Gokkes	Secretary
John Dalis	Director at Large

RESOLVED FURTHER, that the following persons are hereby appointed as officers of this Corporation:

Jerry Storage	Vice President
Katy Howe	Vice President
Betty Parker	Assistant Treasurer
Patty Kurzet	Assistant Secretary

Kim Taylor	Assistant Secretary
Cris Robinson	Assistant Secretary
Wendy Panizza	Assistant Secretary
Scott Dunham	Assistant Secretary

RESOLVED FURTHER, that Resolution M50-12-72, adopted December 13, 2012 is hereby superseded and canceled.

President Rothberg congratulated the new Board members and made a few final comments.

There being no further business to come before the Board of Directors, the Organizational Meeting was adjourned at 2:48 P.M.

Alice Gokkes, Secretary