

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

**January 6, 2014**

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met at 11:00 A.M. on Monday, January 6, 2014 at 24055 Paseo del Lago West, Laguna Woods, California.

**Directors Present:** Ryna Rothberg, Chair; John Dalis, and Alice Gokkes

**Directors Absent:** Inesa Nord-Leth, Chace Kendro

**Others Present:** Jerry Storage, Kim Taylor, Katy Howe

**CALL TO ORDER**

President Ryna Rothberg served as Chair of the meeting and stated that it was a regular meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 11:07 A.M.

**APPROVAL OF AGENDA**

The agenda was approved as written.

**MEMBERS' COMMENTS**

No comments were made.

The Secretary of the Corporation, Director Gokkes, read a proposed resolution approving the Mutual No. Fifty Committee appointments. Director Dalis moved to approve the resolution. Director Gokkes seconded the motion and discussion ensued.

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

**RESOLUTION M50-14-01**

**RESOLVED**, January 6, 2014, the Board of Directors of this Corporation is hereby authorized on behalf of the Corporation to establish and appoint members to the following Laguna Woods Mutual No. Fifty committees:

**Resident Entertainment Committee:**

Chair, Lorna Ingram  
Sylvia Belzer  
Marge Harrison  
Roz Kreeger  
Vickie Kassellheim  
Renee Merer  
Audrey Small

Estelle Nitikman  
Estelle Kravitz  
Sherry Edwards – Advisor  
Anita Margulis - Advisor

**Business Planning:**

Chace Kendro

**Finance Committee (1:30 p.m. the Second Thursday of the Month):**

Chace Kendro, Chair  
John Dalis, Vice Chair  
Henry Nahoum  
Nancy Hou  
Timmy Hou

**Marketing Committee (10 a.m. on the Second Monday of the Month):**

Ryna Rothberg, Chair  
Inesa Nord-Leth, Vice Chair  
Renee Merer  
Herb Harris  
Vacant

**Orientation Committee:**

Marilyn Ruekberg, Chair  
Roz Kreeger  
Katie Holgate  
Claire Weisberg  
Idell Holburt  
Sally Schwartz  
Alice Gokkes  
Norma Kosskoff  
Vikki Kasselheim

**Architectural Control Committee (Meets as Needed):**

Inesa Nord-Leth, Chair

**RESOLVED FURTHER**, that any and all prior Mutual Committee Appointment-related resolutions are hereby superseded and cancelled; and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.

The Secretary of the Corporation, Director Gokkes, read a proposed resolution approving Golden Rain Foundation committee appointments. Director Gokkes moved to approve the resolution. Director Dalis seconded the motion and discussion ensued.

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

**RESOLUTION M50-14-02**

**RESOLVED**, January 6, 2014, that the following persons are hereby suggested to serve on the Committees of Golden Rain Foundation:

**Business Planning**

Chace Kendro

**Community Activities**

John Dalis

**Energy Committee**

Alice Gokkes

**Finance**

Chace Kendro

**Government and Public Relations Committee**

John Dalis

**Landscape**

Inesa Nord-Leth

**Maintenance & Construction**

Ryna Rothberg

**Media & Communications**

Alice Gokkes

**Mobility & Vehicles**

John Dalis

**Recreation Master Plan Ad hoc Committee**

Ryna Rothberg

**Security and Community Access**

Representative: Lou Parker

**RESOLVED FURTHER**, that Resolution M50-13-15 adopted March 21, 2013 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.

The Secretary of the Corporation, Director Gokkes, read a proposed resolution decreasing the price of the Guest Dinner Tickets to \$18. Director Dalis moved to approve the resolution. Director Gokke seconded the motion and discussion ensued.

Members: Herb Harris (454), Bea Green (1002), Audrey Small (1210), Ruth Nemerofsky (651), Norma Koskoff (1159), Katherine Holgate (1259), Rosa Elkind (1405), Julie Davis (1104), Bob Rock (863), Estelle Kravitz (1211), Pearl Zweibach (861), Norman Mclean (563), Roslyn Kreeger (1452), Norman Hewitt (1203), Lorna Ingram (1161), Vikki Kasselheim (1056), Bea Gross (707), Peggy Herzog (1402), Marilyn Ruekberg (405), Jeanne Stieglitz (954) commented on the resolution.

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

**RESOLUTION M50-14-03**

**WHEREAS**, the price of a Guest Dinner ticket is currently \$20.00 for all guest dinner tickets;

**NOW THEREFORE BE IT RESOLVED**, January 6, 2014, that the Board of Directors of this Corporation hereby establishes the non-refundable guest dinner ticket price at \$18.00 for all guests effective January 7, 2014; and

**RESOLVED FURTHER**, that this price does not include brunch ticket prices nor holiday guest dinner tickets but only regular dinner tickets; and

**RESOLVED FURTHER**, Resolution M50-13-51, adopted October 17, 2013 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.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 11:45 PM.

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Alice Gokkes, Secretary