

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

December 9, 2014

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 on Tuesday, December 9, 2014 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: Katy Howe, Christine Polek

**CALL MEETING TO ORDER**

Director Rothberg called the meeting to order at 3:30 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 written.

**PRESIDENT**

Director Rothberg entertained nominations for President.

Director Gokkes 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 Vice President.

Director Nord-Leth nominated Director John Dalis for the position of Vice President. Director Dalis accepted the nomination.

Absent additional nominations, the floor was closed to nominations.

By way of acclamation Director Dalis was elected 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.

Absent additional nominations, the floor was closed to nominations.

By way of acclamation Director Kendro was elected Treasurer.

**SECRETARY**

President Rothberg entertained nominations for Secretary.

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

Absent additional nominations, the floor was closed to nominations.

By way of acclamation Director Nord-Leth was elected Secretary.

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

**RESOLUTION M50-14-xx**

**RESOLVED**, December 9, 2014, that the following persons are hereby elected as officers of this corporation:

<b><i>Ryna Rothberg</i></b>	<b><i>President</i></b>
<b><i>John Dalis</i></b>	<b><i>Vice President</i></b>
<b><i>Chace Kendro</i></b>	<b><i>Treasurer</i></b>
<b><i>Inesa Nord-Leth</i></b>	<b><i>Secretary</i></b>
<b><i>Alice Gokkes</i></b>	<b><i>Director at Large</i></b>

**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

Kim Taylor

Assistant Secretary

***Christine Polek***

***Assistant Secretary***

Cris Robinson

Assistant Secretary

Wendy Panizza

Assistant Secretary

Scott Dunham

Assistant Secretary

**RESOLVED FURTHER**, that Resolution M50-14-12, adopted February 20, 2014 is hereby superseded and canceled.

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

There being no further business to come before the Board of Directors, the Organizational Meeting was adjourned at 3:49 P.M.

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Inesa Nord-Leth, Secretary