

SPECIAL OPEN MEETING

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

**April 25, 2018**

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met at 2:00 p.m. on Thursday, April 25, 2018 at 24055 Paseo Del Lago West, Laguna Woods, California.

**Directors Present:** Ryna Rothberg-Chair, June Greenwald, Al Amado, John Dalis, Inesa Nord-Leth

**Directors Absent:** None

**Staff Present:** Katy Howe and Ariana Rodriguez

**CALL TO ORDER**

President Ryna Rothberg called the meeting to order at 2:00 p.m. and established that a quorum was present.

**APPROVAL OF AGENDA**

By consensus, the agenda was approved.

**Entertain Motion to Accept the 2017 Audit Report**

Ms. Howe presented the 2017 Audit Report, prepared by Newman and Associates, Inc. Director Amado moved to accept the 2017 Audit Report as presented. Director Dalis seconded. By a vote of 4-0-0, the motion passed.

**MEMBERS' COMMENTS**

None.

**BOARD MEMBERS' COMMENTS**

None.

**ADJOURNMENT**

The meeting was adjourned at 2:29 p.m.



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Inesa Nord-Leth, Secretary