

**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**

**July 26, 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, July 26, 2018 at 24055 Paseo Del Lago West, Laguna Woods, California.

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

**Directors Absent:** None.

**Staff Present:** Katy Howe, Ariana Rodriguez, Ed Presley, Kristen Orr, Valerie Martinez, Freddy Rodriguez, Michael Miller (Sodexo)

**CALL TO ORDER**

Director Rothberg called the meeting to order at 2:05 p.m. and established that a quorum was present.

**PLEDGE OF ALLEGIANCE**

Director Rothberg led the membership in the Pledge of Allegiance to the Flag.

**APPROVAL OF AGENDA**

By consensus, the Board approved the agenda.

**APPROVAL OF MINUTES OF MEETING**

Without objection, the Board approved the regular open meeting minutes of:

- (a) June 19, 2018 – Special Open Meeting
- (b) June 21, 2018 – Regular Meeting
- (c) June 28, 2018 – Special Open Meeting

**PRESIDENT'S COMMENTS**

President Rothberg started the meeting commenting on the new rules regarding the size limits of shopping carts on the bus and gave the date for the next GRF Mobility & Vehicle Committee Meeting. She also informed residents that they address the board not each other when speaking at the board meeting.

## **GOLDEN RAIN FOUNDATION REPORT**

No report.

## **GENERAL MANAGER'S REPORT**

Katy Howe reported on the concrete work out in front of the building, the carpet tape by the Crystal Dining Room, the cordoned off area that is incomplete, other upcoming concrete repairs and the installation of numbers on the front of building. She also commented on the upcoming budget meetings, the water shut downs, resident feedback/kudos cards and a proposed neighborhood watch program. Katy also gave management reports for June 2018, including: the Resale Report, the Leasing Report, the Maintenance Report and the Dining Services Reports.

## **TREASURER'S REPORT/FINANCE COMMITTEE**

Director Amado reported on the association's financials through May 31, 2018.

## **MEMBER COMMENTS**

- Steven Chang, unit 504, presented a proposal to increase property values at The Towers.
- Judy Jensen, unit 153, questioned her parking space assignment and how she can switch hers.
- Sy Welikson, unit 1161, commented on the condition of tunnel two flooring, on mobility units in the dining rooms, the cleanliness of the carports, the location of the storage shed, and shopping carts.
- Sherry Chivas, unit 857, commented on the condition of the landscaping and the timing of project implementation.
- Rema Waxman, unit 804, questioned the accuracy of points on meal receipts.
- Renee Merer, unit 1005, questioned the timing on installing donated benches and the broken tiles in the Crystal Dining room.

## **RESPONSE TO MEMBERS' COMMENTS**

The Board of Directors and Mrs. Howe responded to member comments.

## **MUTUAL FIFTY COMMITTEE REPORTS**

### **Activities Committee Report**

Director Rothberg presented the Activities Committee report.

### **Marketing Committee**

No meeting, no report.

### **Transportation Committee**

No meeting, no report.

**Orientation Committee Meeting**

No meeting, no report.

**CONSENT CALENDAR**

**Reverse \$50 Reminder Fee for Unit with Accounting Problem**

The Board approved the reversal of the \$50 in Reminder Fees.

**Construction Unit #1261**

The Board approved construction in unit 1261.

**Construction Unit #1106**

The Board approved construction in unit 1106.

**Saddleback Emeritus Program Fall Schedule**

The Board approved the Saddleback Emeritus Program Fall Schedule.

**Mutual Fifty Committee Appointment**

The Board approved the following resolution:

**RESOLUTION M50-17-64**

**Mutual Fifty Committee Appointments**

**RESOLVED**, July 26, 2018, 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:

**Activities Committee:**

No Change.

**Business Planning:**

No Change.

**Finance Committee:**

No Change.

**Marketing Committee:**

No Change.

**Orientation Committee:**

Jean Anderson (Added)

**Dining Services Committee (Committee of the Whole)**

No Change.

**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.

**Construction Unit #754**

The Board approved construction in unit 754.

**OLD BUSINESS**

**Attorney Reviewed and Revised Golf Cart Parking/Plugging In/Wiring – Resolution**  
Director Nord-Leth read the proposed resolution:

**Resolution M50-18-XX**  
**Golf Cart Parking in Tower’s Carports – Additional Wiring**

As a convenience to residents, Mutual No. Fifty (“Mutual”) allows members to install an electrical connection in their carports where none exists, provided such installation is in compliance with state law, local regulations, and the Mutual’s governing documents.

**WHEREAS**, Resolution M50-09-36 dated May 21, 2009 established the fee for charging a golf cart in the carport to be \$72 annually; and

**WHEREAS**, not all carport spaces have access to electrical connections;

**NOW THEREFORE BE IT RESOLVED**, September 20, 2018, that the Board of Directors (“Board”) of the Mutual hereby approves the following rules and regulations regarding such installations:

1. Any Owner wishing to install wiring and/or a charging station in the carport designated to the Owner’s unit be required to submit all plans and specifications to the Board and/or Architectural Control Committee (“ACC”).
2. Any Owner wishing to install such items shall be responsible for all costs associated with the installation.
3. The ACC and/or Board must approve such plans before the installation may proceed.
4. Such Owners must also provide insurance, bonding, and licensing information of vendors and/or utilize an Association vendor.
5. The Association has the right to request that any vendor name the

Association and management company as "Additional Insureds."

6. The Association has the right to request that such Owners enter into recorded indemnification/license/maintenance agreements, whereby the Owner agrees to accept responsibility for damages based on the installation as well as on-going maintenance.

**RESOLVED FURTHER**, that ongoing costs of electricity shall be determined by the distance from the electrical source to the specific carport; and

**RESOLVED FURTHER**, that the officers and agents of the Mutual are hereby authorized on behalf of the Mutual to carry out the purpose of this resolution.

***This resolution will be on hold for 30-day member comment.***

Director Nord-Leth moved the resolution with 30-day hold to obtain written comment from the membership. Director Dalis seconded the motion. By a vote of 4-0-0, the motion carried.

#### **Attorney Reviewed and Revised Motorized Vehicle Use in The Towers**

Director Nord-Leth read the proposed resolution:

#### **Resolution M50-18-XX Power-driven Mobility Device Use in The Towers**

Residents of Laguna Woods Mutual No. Fifty ("The Towers" or "Mutual") who require the use of power-driven mobility devices in the Common Area must abide by the policy set forth below, in addition to any other applicable Mutual rules. Any resident that believes s/he is entitled to an exception of any of these rules as a reasonable accommodation of a disability may submit a request for a reasonable accommodation to the Mutual. Each request will be considered on a case-by-case basis. Those requesting an accommodation may be asked for documentation of the need for the accommodation from a health care provider.

**WHEREAS**, the Board of Directors of ("Board") has the responsibility to comply with state and federal law covering individuals with disabilities; and

**WHEREAS**, the Board understands that various individuals within The Towers community may require the use of power-driven mobility devices; and

**WHEREAS**, the Board wishes to limit the potential for accidents within The Towers due to the use of power-driven mobility devices within the community; and

**WHEREAS**, The Towers was not built for motorized/power-driven wheeled devices, such as scooters;

**NOW THEREFORE BE IT RESOLVED**, that on September 20, 2018, power-driven mobility devices shall be permitted within The Towers on a case-by-case basis, pursuant to a request by an individual and/or a written prescription for such item by a health care professional; and

**RESOLVED FURTHER**, following the approval by the Board of such a device, the requesting resident must provide to The Towers managing agent a Certificate of Insurance which provides homeowners' insurance coverage for the Resident's use of the device within The Towers, with minimum coverage of \$250,000 per occurrence; and

**RESOLVED FURTHER**, that all motorized vehicles operating in the Common Area of Laguna Woods Village shall be operated at level 1 or the lowest speed in crowds and not faster than pedestrians in the same area while in transit; and

**RESOLVED FURTHER**, that Resolution M50-11-63, adopted October 20, 2011 is hereby superseded and cancelled; and

**RESOLVED FURTHER**, that the officers and agents of the Mutual are hereby authorized on behalf of the Mutual to carry out the purpose of this resolution.

***This resolution will be on hold for 30-day member comment.***

Director Nord-Leth moved the resolution with 30-day hold to obtain written comment from the membership. Director Amado seconded the motion. By a vote of 4-0-0, the motion passed.

#### **Attorney Reviewed and Revised Pet Policy**

Director Nord-Leth read the proposed resolution:

#### **Pet Rules for The Towers Resolution M50-18-XX**

**WHEREAS**, Laguna Woods Mutual No. Fifty ("The Towers" or "Mutual No. Fifty") has an existing Pet Policy regarding pets permitted in The Towers; and

**WHEREAS**, the current pet policy does not include language regarding dogs that pose a danger to others and/or constitute a nuisance to others; and

**WHEREAS**, the current pet policy does not include language regarding animals that serve as “comfort,” “emotional support,” “therapy” animals, and/or “service animals”;

**NOW THEREFORE BE IT RESOLVED**, September 20, 2018 that the Board of Directors of the Mutual (“Board”) hereby approves the following Pet Rules for The Towers:

All residents of Mutual No. Fifty who keep dogs, cats, or other household pets must have an annual permit issued by the Mutual for up to two pets. Each pet must weigh 25 pounds or less.

All residents of Mutual No. Fifty who keep dogs, cats, or other household pets must have those pets licensed as required under state and/or local law or regulations, with inoculation records, and spayed or neutered. Residents must provide a copy of the license, a veterinarian’s certificate verifying inoculations and spaying or neutering to the Administration Office with their permit applications. License and current inoculation records must be provided to the Administration Office annually, with the exception of cats that do not leave the unit.

All residents of Mutual No. Fifty who keep dogs, cats, or other household pets must have an identity collar (or tag) on the animal any time the animal is in common area, identifying the owner, unit, and the pet’s name.

All residents of Mutual No. Fifty who keep dogs, cats, or other household pets must submit a current Certificate of Insurance with their permit application, which provides homeowner’s insurance coverage for any damage done by the pet to persons or Mutual property with a minimum coverage of \$300,000 per occurrence.

Mutual No. Fifty will not tolerate pets known to be aggressive, have a propensity to bite, and/or pose a nuisance to other residents.

This policy applies to all residents of Mutual No. Fifty who keep up to two pets.

All residents of Mutual No. Fifty who keep dogs, cats, or other household pets are required to appoint a pet guardian who will be responsible for the care of the pet in case of an emergency or when the owner is not available, at the time of permit application.

## **Pet Rules**

The ability of a resident to keep a pet is, as set forth above, subject to the following rules, which are founded on health and safety considerations of all Mutual residents, visitors and guests. Any resident who believes s/he is entitled to an exception of any of these rules as a reasonable accommodation of a disability may submit a request for a reasonable accommodation to the Mutual. Each request will be considered on a case-by-case basis. Those requesting an accommodation may be asked for documentation of the need for the accommodation from a health care provider.

1. Any pet within the common area inside and/or outside The Towers must be restrained by a leash not to exceed six (6) feet and in charge of a person competent and physically able to restrain and control the pet.
2. Pet owners, when leaving their residence with their pet, are to proceed to the elevator and exit the building by the nearest exit door.
3. Pet owners shall not allow their pets to obstruct or interfere with the rights of other residents, guests or visitors, or annoy them by unreasonable noises at any time.
4. Pet owners are NOT to bring their pets into any of the central common areas including the dining rooms, lounges, front desk and mailbox areas. This rule is for the safety of all residents in order to prevent trip hazards.
5. No pet shall be permitted to urinate or defecate within the common area except within the grass areas north of Tower I and west of Tower II. Fecal waste shall be removed forthwith and placed in a sealed double plastic bag by the owner or person in charge of the pet before placing it in the trash chute.
6. Small dogs may be carried while in the elevators to avoid leash tangles or accidents with the automatic doors.
7. Pets must be kept free of fleas at all times.
8. The Mutual's staff is not responsible for the cleanup or disposal of pet refuse.



9. During housekeeping services, pets must be contained or out of the manor.

10. Pet litter and/or waste is never to be disposed of in toilets.

11. If the Mutual receives information that a pet has bitten a person, the Mutual reserves the right to initiate proceedings against the pet owner which may include requesting that the pet be removed from the property. If the parties agree that removal is not necessary, the pet will be required to wear a muzzle at all times while outside of the resident's manor.

Additionally, a resident with a pet that has been documented by Security to have bitten someone at The Towers will be required to increase their homeowner's insurance coverage for any damage done by the pet to persons or Mutual property to \$1,000,000.

12. Visitors with pets must comply with all rules pertaining to pets in Common Area.

13. In case of an emergency, Staff will contact the pet guardian on file when the owner is not available. If Staff is unable to reach the pet guardian within 24 hours, Staff will contact the local animal shelter to care for the pet.

14. Pet owners must comply with all pet-related requirements of Laguna Woods Mutual No. Fifty and the City of Laguna Woods.

15. Any resident found to be violating these rules will be brought forward to the Board for disciplinary action pursuant to state law and the Mutual's Governing Documents. The Board may take authorized disciplinary action (with proper notice and hearing where required) including, but not limited to: (1) a fine; (2) payment of the Mutual's attorney fees incurred in enforcing the pet regulations; (3) removal of the pet; and/or (4) termination of the occupancy of the resident in Mutual Fifty.

**RESOLVED FURTHER**, that Resolution M50-14-41 dated August 21, 2014, is hereby superseded and canceled; and

**RESOLVED FURTHER**, that the officers and agents of the Mutual on behalf of the Mutual are hereby authorized to carry out the purpose of this resolution.

***This resolution will be on hold for 30-day member comment.***

Director Nord-Leth moved the resolution with 30-day hold to obtain written comment from the membership. Director Dalis seconded the motion. Discussion ensued.

Director Rothberg proposed amending the resolution to eliminate item 3, which read, "Pet owners with two pets on leashes shall use the elevator to the ground floor and exit and enter through the tunnels to minimize the possibility of leash entanglement and trip hazard." By unanimous consent the board approved the amendment.

Director Rothberg made a motion to pass the amended resolution. By a vote of 3-0-1(Director Nord-Leth abstained), the amended resolution passed.

### **Attorney Reviewed and Revised Application for permitted Health Care Resident and Live-In Caregiver Fee**

Ms. Howe presented the reviewed and revised application for permitted health care resident and live-in caregiver fee and noted that the attorney recommends removing the live-in care giver fee as an assessment from the application. Director Amado moved to follow attorney's opinion to remove the assessment and adjust the 2019 business plan accordingly. Director Nord-Leth seconded the motion. By a vote of 4-0-0, the motion passed.

### **NEW BUSINESS**

#### **AED in Lobby**

Residents proposed in a former Agenda Workshop that Staff investigate the cost to install an AED in the lobby. The cost of purchasing an AED for the lobby is approximately \$1,400. Director Amado moved to purchase an AED for the lobby for approximately \$1,400. Director Greenwald second the motion. By a vote of 4-0-0, the motion passed.

#### **Dishwasher Lease v. Buy**

The Towers' current dishwasher has come to the end of its useful life and due for replacement in 2018. Staff presented a cost analysis of leasing a dishwasher, rather than purchasing one. Staff recommended that the association lease a new dishwasher instead of purchasing one. Director Amado moved to have the association lease a new dishwasher. Director Nord-Leth second the motion. By a vote of 4-0-0, the motion passed.

#### **Approve Cellphone Tower Changes**

Towers' Staff was approached by cellphone antenna tenant Cingular/AT&T to make changes to already existing equipment. Director Amado moved to allow Cingular/AT&T to make the necessary changes to their already existing equipment. Director Greenwald second the motion. By a vote of 4-0-0, the motion passed.

#### **Supplemental Appropriation for Valves**

Director Nord-Leth read the proposed resolution:

**Resolution 50-18-65**

**WHEREAS**, Laguna Woods Mutual No. Fifty is installing an Energy Management System to control energy usage and costs within the building; and

**WHEREAS**, the Energy Management System relies on the proper function of valves and controls throughout the building; and

**WHEREAS**, Staff has recently discovered that the chilled water valves S-4 and S-5 that control the temperatures in both the Crystal Dining Room and the California Dining Room are frozen, non-functioning and need to be replaced; and

**WHEREAS**, All-Star Plumbing, one of the association's plumbing vendors, has provided the association with an estimate of approximately \$8,750 to replace these valves,

**NOW THEREFORE BE IT RESOLVED**, July 26, 2018, that the Board of Directors of this Corporation hereby approves a supplemental appropriation of \$8,750 from the Replacement Fund for the replacement of chilled water valves at both S-4 and S-5; 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.

Director Nord-Leth moved the resolution. Director Amado the motion. By a vote of 4-0-0, the motion passed.

**Create Resident Dinning Committee**

Director Nord-Leth read the proposed resolution:

**Resolution 50-18-66**

**WHEREAS**, Laguna Woods Mutual No. Fifty includes the provision of a daily meal as an amenity paid for by residents in monthly assessments; and

**WHEREAS**, the association has engaged a dining services team, run by Sodexo; and

**WHEREAS**, Laguna Woods Mutual No. Fifty Bylaws, Article VIII, Section 1 states in part:

The Board may designate one or more Standing, Ad hoc or other committees, each to serve at the pleasure of the Board and each consisting of a sufficient number of Qualifying Mutual Fifty Resident Members to meet the needs of its particular function or functions. The duties and powers of these committees shall be determined by the Board, provided that the authority of each committee is limited to advising the Board and all final actions are subject to the specific approval of the Board;

**WHEREAS**, dining services management has requested the creation of a Resident Dining Committee to discuss menus, new ideas, and member Comments; and

**NOW THEREFORE BE IT RESOLVED**, July 26, 2018, that the Board of Directors of this Corporation hereby approves the creation of a Resident Dining Services Committee with the following charter:

#### **Resident Dining Services Committee Charter**

- Perform the duties imposed upon all standing committees as set forth in the current resolution entitled, "General Duties of Standing Committees";
- The committee shall consist of a minimum of 6 and a maximum of 11 members, and shall be staffed by the Dining Services General Manager;
- The Committee shall assist the dining services management in providing feedback on menu options, resident comments, and resident requests;
- The Committee Chair shall report to the Board of Directors monthly at the closed session Dining Services Committee meeting;
- The Committee shall meet monthly to review dining activities, menu options and member comments; 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.

Director Nord-Leth moved the resolution. Director Amado seconded the motion. By a vote of 4-0-0, the motion passed.

#### **Resolution 50-18-67 Resident Dining Committee Appointments**

**WHEREAS**, Laguna Woods Mutual No. Fifty includes the provision of a daily meal as an amenity paid for by residents in monthly assessments; and

**WHEREAS**, dining services management has requested the creation of a Resident Dining Committee to discuss menus, new ideas, and member comments; and

**NOW THEREFORE BE IT RESOLVED**, July 26, 2018, that the Board of Directors of this Corporation hereby approves the creation of a Resident Dining Services Committee with the following residents appointed to the Committee:

**Resident Dining Services Committee Members**

- Chace Kendro, Chair
- Anita Martin, Secretary
- Steve Handleman
- Hillard Gerston
- Ida Kaufman
- John Freestone
- Marion Freestone
- Mark Licha
- Al Levy
- Audrey Small; and
- Kim Kostka

**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.

Director Nord-Leth moved the resolution. Director Amado seconded the motion. By a vote of 4-0-0, the motion passed.

**Administer Lien on Account 220-0947**

Director Nord-Leth read the proposed resolution:

**RESOLUTION 50-18-68**  
**Recording of a Lien**

**WHEREAS**, Member ID 220-0947 is currently delinquent to Laguna Woods Mutual No. Fifty with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with

no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, July 26, 2018, that the Board of Directors hereby approves the recording of a Lien for Member ID 220-0947; 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.

Director Nord-Leth moved the resolution. Director Amado seconded the motion. By a vote of 4-0-0, the motion passed.

**Administer Lien on Account 208-4752**

Director Nord-Leth read the proposed resolution:

**RESOLUTION 50-18-69  
Recording of a Lien**

**WHEREAS**, Member ID 208-4752 is currently delinquent to Laguna Woods Mutual No. Fifty with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, July 26, 2018, that the Board of Directors hereby approves the recording of a Lien for Member ID 208-4752; 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.

Director Nord-Leth moved the resolution. Director Amado seconded the motion. By a vote of 4-0-0, the motion passed.

**Bad Debt Write-Off Account 191-7590**

Director Nord-Leth read the proposed resolution:

**RESOLUTION 50-18-70  
Write-Off for Account 191-7590**

**RESOLVED**, July 26, 2018, that the Board of Directors of this Corporation hereby authorizes the bad debt write-off of settled account 191-7590 (Randall), in the amount of \$65,472.86; 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.

Director Nord-Leth moved the resolution. Director Greenwald seconded the motion. By a vote of 4-0-0, the motion passed.

**Bad Debt Write-Off for Mutual-Owned Units**

Director Nord-Leth read the proposed resolution:

**Resolution 50-18-71**

**WHEREAS**, Laguna Woods Mutual No. Fifty owns 39 units within the association and rents those units out for either short or long-term rentals; and

**WHEREAS**, from time to time, automatic rent is charged on a unit that was vacated; and

**WHEREAS**, several of these units had automatic rent charges accumulate in 2016 and 2017 that were removed from the account in 2018;

**NOW THEREFORE BE IT RESOLVED**, July 26, 2018, that the Board of Directors of this Corporation hereby approves writing off \$124,885.62 to Bad Debt for the following incorrect rental charges:

Amount	Debits/Credits	Unit	Orig Month	Orig Year
\$ 2,010.00	Adjust Account 00192-0192	1301	4	2016
\$ 1,980.00	Adjust Account 00191-7736	1012	5	2017
\$ 2,005.00	Adjust Account 00191-6012	451	7	2017
\$ 2,010.00	Adjust Account 00191-6630	653	7	2017
\$ 2,010.00	Adjust Account 00191-6630	653	7	2017
\$ 1,980.00	Adjust Account 00191-7736	1012	8	2017
\$ 2,005.00	Adjust Account 00191-6481	601	8	2017
\$ 2,650.00	Adjust Account 00191-7477	951	8	2017
\$ 2,010.00	Adjust Account 00191-6630	653	9	2017
\$ 2,010.00	Adjust Account 00191-6630	653	9	2017

Laguna Woods Mutual No. Fifty  
 Regular Open Meeting of the Board of Directors  
 July 26, 2018  
 Page 16 of 18

\$ 2,005.00	Adjust Account 00191-6481	601	9	2017
\$ 1,980.00	Adjust Account 00191-9860	1256	9	2017
\$ 2,500.00	Adjust Account 00191-6274	510	9	2017
\$ 1,980.00	Adjust Account 00191-6313	513	9	2017
\$ 2,080.00	Adjust Account 00191-8023	1112	10	2017
\$ 2,005.00	Adjust Account 00191-6481	601	10	2017
\$ 1,980.00	Adjust Account 00191-9860	1256	10	2017
\$ 2,500.00	Adjust Account 00191-6274	510	10	2017
\$ 1,980.00	Adjust Account 00191-6313	513	10	2017
\$ 2,010.00	Adjust Account 00191-5330	201	10	2017
\$ 1,980.00	Adjust Account 00191-6009	413	10	2017
\$ 2,005.00	Adjust Account 00191-6931	753	10	2017
\$ 2,005.00	Adjust Account 00191-6012	451	11	2017
\$ 2,010.00	Adjust Account 00191-6630	653	11	2017
\$ 2,005.00	Adjust Account 00191-6481	601	11	2017
\$ 1,980.00	Adjust Account 00191-9860	1256	11	2017
\$ 2,500.00	Adjust Account 00191-6274	510	11	2017
\$ 2,500.00	Adjust Account 00191-6274	510	11	2017
\$ 2,010.00	Adjust Account 00191-5330	201	11	2017
\$ 1,980.00	Adjust Account 00191-6009	413	11	2017
\$ 2,119.37	Adjust Account 00191-6009	413	11	2017
\$ 2,100.00	Adjust Account 00191-5686	309	11	2017
\$ 2,005.00	Adjust Account 00191-6931	753	11	2017
\$ 2,119.37	Adjust Account 00191-5796	359	11	2017
\$ 2,005.00	Adjust Account 00191-6012	451	12	2017
\$ 1,888.31	Adjust Account 00217-4293	508	12	2017
\$ 1,980.00	Adjust Account 00191-7736	1012	12	2017
\$ 2,010.00	Adjust Account 00191-6630	653	12	2017
\$ 2,005.00	Adjust Account 00191-6481	601	12	2017
\$ 1,980.00	Adjust Account 00191-9860	1256	12	2017
\$ 2,500.00	Adjust Account 00191-6274	510	12	2017
\$ 2,010.00	Adjust Account 00191-5330	201	12	2017
\$ 1,980.00	Adjust Account 00191-6009	413	12	2017
\$ 2,100.00	Adjust Account 00191-5686	309	12	2017
\$ 2,650.00	Adjust Account 00191-7477	951	12	2017
\$ 2,080.26	Adjust Account 00191-7244	855	12	2017
\$ 2,033.31	Adjust Account 00217-0637	408	12	2017
\$ 4,020.00	Adjust Account 00191-7998	1109	nov-dec	2017



\$ 3,960.00	Adjust Account 00191-8104	1157	nov-dec	2017
\$ 4,010.00	Adjust Account 00191-7228	853	nov-dec	2017
\$ 6,030.00	Adjust Account 00191-8502	1209	oct-dec	2017
\$ 3,015.00	Adjust Account 00191-7422	909	oct-dec	2017
\$ 1,600.00	Adjust Account 00191-6041	453	sept	2017
\$ 4,020.00	Adjust Account 00192-0192	1301	sept-oct	2017

**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.

Director Nord-Leth moved the resolution. Director Amado seconded the motion. By a vote of 4-0-0, the motion passed.

**GRF COMMITTEE REPORTS**

**Community Activities Committee – Ryna Rothberg**

No report to give.

**Business Planning Committee – Al Amado**

No report to give.

**Finance Committee – Al Amado**

No report to give.

**Landscape Committee – June Greenwald**

No report given.

**Maintenance and Construction Committee – Ryna Rothberg**

No report to give.

**Media and Communications Committee- Ryna Rothberg**

Director Rothberg presented a written report from the Media and Communications Committee.

**Mobility and Vehicles Committee – June Greenwald**

No report to give.

**Security and Community Access –**

No report to give.

**Disaster Planning Task Force – Inesa Nord-Leth**

No report to give.

**PAC Ad Hoc Committee – June Greenwald**

No report to give.

**Laguna Woods Traffic Hearings – June Greenwald & Al Amado**

No report to give.

**Board Member Closing Comments**

No closing comments.

**ADJOURNMENT**

The open session meeting was adjourned at 4:26 p.m.

**Summary of Previous Closed Session Meetings per Civil Code Section 4935**

During its Regular Executive Session meeting of July 26, 2018, the Board approved the minutes of the June 5, 2018 Special Closed meeting, the June 19, 2018 Special Closed meeting, the June 21, 2018 Regular Executive Session and the June 28, 2018 Special Closed meeting and discussed contract issues. The closed session meeting was adjourned at 1:44 p.m.

  
\_\_\_\_\_  
Inesa Nord-Leth, Secretary