

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

May 31, 2019

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met at 12:30 p.m. on Thursday, May 31, 2019 at 24055 Paseo Del Lago West, Laguna Woods, California.

Directors Present: Ryna Rothberg-Chair, Al Amado, John Dalis and June Greenwald

Directors Absent: Inesa Nord-Leth

Staff Present: Kristen Orr, Ariana Rodriguez, Matthew Sanchez, Michael Miller (Sodexo)

Others Present: None.

CALL TO ORDER

Director Rothberg called the meeting to order at 12:31 p.m. and established that a quorum was present.

PLEDGE OF ALLEGIANCE

Director Rothberg led the membership in the Pledge of Allegiance.

APPROVAL OF AGENDA

By unanimous consent the agenda was approved.

MEMBER COMMENTS

None.

Dining Services Changes

Director Dalis made a motion that both take-out and dine-in lunch be \$7.50 for residents and guest. Director Amado seconded the motion. By a vote of 3-0-0, the motion passed.

Director Amado made a motion that residents must purchase a guest dinner ticket (\$20 for adults and \$10 for children ages 3 to 10) at the Reception Desk. Director Greenwald seconded the motion. By a vote of 3-0-0, the motion passed.

Director Dalis moved that dinner be a 4-course meal (soup, salad, main course with 3 sides, and a dessert) plus a beverage on a use-it or lose-it plan. Director Greenwald seconded the motion. By a vote of 3-0-0, the motion passed.

Director Greenwald moved that any resident who misses 7 or more dinners in a calendar month will receive 2 complementary guest tickets to be distributed by Dining Services at the beginning of the following month. Director Amado seconded the motion. By a vote of 3-0-0, the motion passed.

Director Amado moved that lunch will not be served on major federal holidays or on Sundays when brunch is held. Director Greenwald seconded the motion. By a vote of 3-0-0, the motion passed.

Director Amado moved that brunch will be held 6 times per year (Easter, Mother's Day, Father's Day, Thanksgiving, Christmas and one non-holiday summer month) and that the price will be \$35. Director Greenwald seconded the motion. By a vote of 3-0-0, the motion passed.

Director Amado moved that all previous motions -- with the exception of the Father's Day Brunch which has been advertised at \$26 -- be implemented on June 1, 2019. Director Greenwald seconded the motion. By a vote of 3-0-0, the motion passed.

ADJOURNMENT

The open session meeting was adjourned at 1:25 p.m.



Ryna Rothberg, President