

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

July 1, 2019

**SPECIAL SESSION MEETING**

A Special Open Meeting of the Laguna Woods Mutual No. Fifty Board of Directors, a California non-profit mutual benefit corporation, was held on Monday, July 1, 2019 at 2:00 p.m. at 24055 Paseo del Lago West, Laguna Woods, California.

Directors Present: Al Amado, June Greenwald (arrived at 2:05 pm), John Carter, John Dalis and Ryna Rothberg

Directors Absent: None.

Staff Present: Kristen Orr, Ariana Rodriguez, Ed Presley

Others Present: Reza Vazirian (Atlas Home Design)

**CALL TO ORDER:**

President Ryna Rothberg called the meeting to order at 2:03 p.m. and established that a quorum was present.

**APPROVAL OF THE AGENDA:**

By unanimous consent, the Board approved the agenda.

**1<sup>st</sup> Floor Common Area Flooring – Change Contract**

At the May 16, 2019 meeting the Board of Directors had previously approved \$89,800 for the first-floor common area flooring project. Per a director's request, Ms. Orr obtained additional proposals with different options to change the already approved flooring project, which consisted of changing already approved carpet areas with planking.

Director Carter moved to change the original contract of \$89,800 and add planking in the reception/lobby area through the back door and Hearth Room 1 for \$9,000 and to leave the current carpet that is in Lounge 1. Director Amado seconded the motion. Discussion ensued. By a vote of 0-0-4, the motion failed.

Director Carter moved to change the original contract of \$89,800 and approve the proposal for planking the rest of the first floor (reception/Lobby, Lounge 1, Hearth Room 1-- except Lortscher Hall) with a supplemental Appropriation of \$10,200, making the net contract total \$100,000. Director Amado seconded the motion. Discussion ensued. By a vote of 3-0-1 (Director Greenwald opposed), the motion passed.

**EXECUTIVE SESSION**

**ADJOURMENT**

The meeting was adjourned at 2:58 p.m.

A handwritten signature in black ink that reads "John Carter". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

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John Carter, Secretary