

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**

**January 18, 2007**

The Board of Directors of Laguna Woods Mutual Fifty, a California non-profit mutual benefit corporation, met at 10:00 a.m. on Thursday, January 18, 2007 at 24055 Paseo del Lago West, Laguna Woods, California.

**Directors Present:** Richard Wurzel, Chair; Tom Jackson, Ruth Mervis, Bill Masterson, and Mollie Hayes

**Advisors Present:** Keith Wallace

**Others Present:** Judie Zoerhof, Milt Johns, and Barbara Pavia

**1. Call to Order:**

Richard Wurzel, Chair stated that it was a regular meeting of the Corporation and that a quorum was present. The meeting was called to order at 10:03 A.M.

**2. Pledge of Allegiance to the Flag:**

President Wurzel led the membership in the Pledge of Allegiance to the Flag.

**3. Approval of the Minutes:**

The minutes of the November 16, 2006 meeting were approved.

**4. Member Comments:**

- Gregory Petersen (652) commented on the legality of the Board Meeting.
- Joseph Schaefer (1356) commented on the sennheiser listening devises.
- Dorothy Rochelle (101) commented on the ice cream that is served not being sugar free.
- Leanore Goldenberg (610) commented on where movies are viewed in the Towers.
- Mina Wollner (863) commented on Security.

**5. Financial and Budget Report:**

**a. GRF Finance Committee**

Tom Jackson presented the Treasurer's report.

**6. City of Laguna Woods:**

Brenda Ross reported on the City Council Meeting of January 17, 2007.

**7. Standing Committee Report:**

- a. Activities Committee:** Lorna Ingram reported on behalf of the Activities Committee.

- b. Business Planning Committee:** No report given.
- c. Information and Orientation Committee:** Freda Sullivan reported on behalf of the Information and Orientation Committee.
  - Herbert Scheinrock (252) commented on the Information and Orientation report.
- d. Food Committee:** Joe Hathaway reported on behalf of the Food Committee.

**8. GRF Committees:**

- a. Community Activities Committee:** No report given.
- b. Broadband Services Committee:** No report given.
- c. Government and Public Relations Committee:** No report given.
- d. Security Committee:** No report given.
- e. Bus Service Committee:** Janet Schwartz reported on behalf of the Bus Service Committee.
  - Herbert Sheinrock commented on the Bus Service report.
- f. Select Audit Committee:** No report given.

**9. Guckenheimer Food Service Report:**

Christopher Ramirez was present and reported on behalf of Guckenheimer Foods.

- Dorothy Rochelle (101), Vicky Kasselheim (1056) Herbert Scheinrock (252), Anne Gilbert (1403), Mina Wollner (863), John Hammen (662) and Shirley Prager (556) all commented on the Guckenheimer Food report.

**10. Golden Rain Foundation:**

Milt Johns, General Manager reported on the January 2, 2007 Golden Rain Foundation Board Meeting.

- Greg Petersen (652) commented on Mr. Johns' report.

**11. Administrators Report:**

Judie Zoerhof reported that the carpet installation in the Towers is going as planned and suggested that residents be careful when walking where carpeting is being installed. Ms Zoerhof also stated that the chairs in Lortscher Hall would be replaced this year.

- Robert Sammons (1453) inquired about the locking system and security doors.

**12. Old Business:**

**a. Price of Dinner Tickets:**

Director Mervis made a motion to approve the price of the adult guest dinner ticket. Director Masterson seconded the motion.

By a unanimous vote of 4-0-0, the motion carried and the Board of Directors adopted the following resolution

**RESOLUTION 50-07-01**

**WHEREAS**, the price of the adult guest dinner ticket does not cover the costs of serving the guest dinner;

**NOW THEREFORE BE IT RESOLVED**, January 18, 2007 that the Board of Directors of the Corporation on behalf of the corporation hereby approves an increase in the amount of a guest dinner ticket from \$14 to \$16 dollars; and

**RESOLVED FURTHER**, that this increase shall be effective February 1, 2007;

**RESOLVED FURTHER**, that the Board of Directors of this corporation hereby instructs staff to carry out the purpose of this resolution; and

**RESOLVED FURTHER**, that Resolution 50-00-17 dated April 27, 2000 is hereby superseded and cancelled by the terms of this resolution.

**13. New Business**

**a. Approve Member Discipline – GRF**

Director Mervis made a motion to approve the proposed resolution on approving a protocol for referring Member Discipline matters to GRF. Director Masterson seconded the motion

- Greg Petersen (652) commented on the proposed resolution.

By a unanimous vote of 4-0-0, the motion carried and the Board of Directors adopted the following resolution

**RESOLUTION M50-07-02**

**WHEREAS**, Laguna Woods Mutual No. Fifty holds closed session hearings during which Member disciplinary matters are addressed; and pursuant to Laguna Woods Mutual No. Fifty Bylaws, the Board has the authority to impose monetary fines upon Members who have been found to violate the rules and regulations; and

**WHEREAS**, should Members not pay the imposed fines, and the Mutual has limited options to collect such fines; and

**WHEREAS**, GRF, by way of Resolution 90-06-110, agreed to assist the Mutual in the enforcement of Member disciplinary decisions made by the Mutual Board by suspending the Mutual Members' right to use certain GRF facilities;

**NOW THEREFORE BE IT RESOLVED**, January 18, 2007, that in order to maintain a manageable number of referrals per month to GRF, the Board of Directors of this Corporation hereby establishes the following thresholds for referral of Member disciplinary matters to the GRF Board:

- Refer no more than two (2) Member disciplinary matters to GRF each month
- Refer only matters where the assessed fine is at least \$500 and has been unpaid for a period of ninety (90) days or longer
- If there are more than two matters that meet the above two criteria, the Board shall weigh the seriousness of the violation and prioritize them accordingly before referring the matters to the GRF Board;

**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.

**b. Approve Key Club Sky Light Shades**

Director Mervis made a motion to approve the proposed resolution on approving sky light shades for the Key Club. Director Masterson seconded the motion

- Director Hayes, Herbert Scheinrock (252), John Hammen (662), Greg Petersen (652), Leonore Gitter (610), Dorothy Rochelle (101), and Robert Sammons (1453) all commented against the approval of the proposed resolution.
- Discussion also ensued regarding replacing the security doors.

By a vote of 4 opposed and 1 in favor (Richard Wurzel) the proposed resolution failed.

**c. Approve Payment Plan**

Director Mervis made a motion to approve the proposed resolution on approving the payment plan for Member ID 123915. Director Jackson seconded the motion.

- Herbert Scheinrock (252), Anne Gilbert (1403), and Greg Petersen (652) commented on the proposed resolution.

By a unanimous vote of 4-0-0, the motion carried and the Board of Directors adopted the following resolution

**RESOLUTION 50-07-03**

**WHEREAS**, Member ID 123915 is currently delinquent to Mutual Fifty with regard to the monthly assessment in an amount exceeding the legal requirements;

**WHEREAS**, this member has submitted a Payment Plan Agreement whereby the manor is for sale and payment in full of the delinquent amount will be made from the proceeds of sale of the manor, through escrow;

**NOW THEREFORE BE IT RESOLVED**, January 18, 2007 that the Board of Directors of this Corporation on behalf of the Corporation hereby approves the Payment Plan Agreement; and

**RESOLVED FURTHER**, that the Officers and Agents of the Corporation are hereby authorized to carry out the purpose of this resolution.

**14. Discussion Items:**

**a. Appoint Nominating Committee:**

Judie Zoerhof asked for volunteers from the members of Mutual Fifty to assist on the Nominating Committee.

- Herbert Scheinrock (252) volunteered his services for the Nominating Committee.

**b. Appointments to the Information Committee**

Judie Zoerhof asked for volunteers from the members of Mutual Fifty to assist on the Information Committee.

**15. President's Comments:**

President Wurzel wished everyone a happy new year and he envisions an excellent and productive year at the Towers.

- Alex Irving (453) gave the board a vote of confidence.
- Tom Sullivan (406) thanked the board for their hard work and spoke of when he served on the board and various committees throughout the community.
- Greg Petersen (652) suggested installing additional guest handicap parking.
- Herbert Scheinrock (252) suggested the installation of ramps in front of the Towers.

**16. Resale & Leasing Report:**

Milt Johns reported on the year-to-date resale and leasing activity.

- Herbert Scheinrock (252) commented on Mr. John's resale and leasing report.

**17. Directors Forum:**

There were no comments at this time.

**Recess:**

The meeting recessed at 12:00 P.M. and reconvened into Executive Session at 12:07 P.M.

During Executive Session the Board approved Executive Session Minutes from November 16, 2006 and reviewed any Contractual, Litigation and/or Delinquency Reports.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 12:00 P.M.

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Ruth Mervis, Secretary