

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**

March 15, 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, March 15, 2007 at 24055 Paseo del Lago West, Laguna Woods, California.

Directors Present: Richard Wurzel, Chair; Tom Jackson and Ruth Mervis

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 10:00 A.M.

2. Pledge of Allegiance to the Flag:

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

3. Approval of the Minutes:

The minutes of the February 15, 2007 meeting were approved.

4. Member Comments:

No comments from the audience

5. Financial and Budget Report:

a. GRF Finance Committee

Director Jackson presented the Treasurer's report.

6. City of Laguna Woods:

No report from the City of Laguna Woods.

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.
- d. Food Committee:** No report given.

8. GRF Committees:

- a. Community Activities Committee:** No report given.
- b. Broadband Services Committee:** President Wurzel reported on behalf of the Broadband Services Committee.
- c. Government and Public Relations Committee:** Tom Jackson reported on behalf of the Government and Public Relations Committee.
- d. Bus Service Committee:** Janet Schwartz reported on behalf of the Bus Service Committee.
- f. Select Audit Committee:** No report given.

9. Guckenheimer Food Service Report:

Christopher Ramirez was present and reported on behalf of Guckenheimer.

- Dorothy Rochelle (101), Vicky Kasselheim (1056), and Lorna Ingram (1161) commented on the Guckenheimer Food report.

10. Golden Rain Foundation:

Milt Johns, General Manager reported on the March 6, 2007 Golden Rain Foundation Board Meeting.

11. Administrators Report:

- Judie Zoerhof reported that the carpet installation at the Towers is 99% complete. Ms. Zoerhof also reported that the elevator lobby door in Tower 2 has been secured.

12. Old Business

a. Approve Restated Pet Policy

Director Mervis made a motion to approve the restated pet policy. Director Jackson seconded the motion.

By a unanimous vote of 3-0-0, the motion carried and the Board of Directors adopted the following resolution.

RESOLUTION M50-07-09

RESOLVED; March 15, 2007, the Board of Directors of this corporation hereby reaffirms the attached Pet Policy effective April 1, 2007; and

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

b. Approval of Dress Code

Director Mervis made a motion to approve the dress code. Director Jackson seconded the motion.

Director Mervis made another motion to amend the resolution to eliminate all hats from the both dining rooms. Discussion ensued.

- Jackie Dilley (756), Vicky Kasselheim (1056), Mary Van Ness (255), and Mina Wollner (863) commented on the amended motion.

Due to a lack of a second the proposed amended motion failed.

By a unanimous vote of 3-0-0, the motion carried and the Board of Directors adopted the following resolution.

RESOLUTION M50-07-08

WHEREAS, Mutual Fifty has maintained a dress code for each dining room since the inception of the Towers;

WHEREAS, the Mutual Fifty Dress Code has not been restated since 1992;

WHEREAS, good grooming (clothing, hair, face and hands) is expected at all times in the dining rooms; the following dress codes for the Towers dining rooms apply to both residents and their guests (for whom residents are responsible).

NOW THEREFORE BE IT RESOLVED, March 15, 2007 the Board of Directors of this Corporation on behalf of the Corporation hereby restates the Mutual Fifty Dress Code as follows;

CRYSTAL DINING ROOM

Men are required to wear business suits, dress slacks, sport jackets, dressy professional attire, which includes a suit coat or sports jacket; Ladies are required to wear dressy pant suits, dresses, or other dressy separates;

CALIFORNIA DINING ROOM

Men are required to wear dressy casual slacks and collared shirts or sweaters, men are not allowed to wear shorts or shirts without collars; Women are required to wear dressy casual or resort wear separates, shorts are not allowed at any time.

Fleece sweat suits and exercise wear are not allowed at any time;

These rules do not apply to minors 18 years of age and under.

RESOLVED FURTHER, that no sleep attire, bathrobes, bed clothing, or spa attire is allowed in the common area at any time;

RESOLVED FURTHER, proper footwear is required in the Common Area; bare feet are not allowed in the Common Area.

RESOLVED FURTHER, that Resolution M50-92-07 dated February 20, 1992 is hereby canceled and superseded; 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.

13. New Business

a. Approve Activities Committee Charter

Director Mervis made a motion to approve the proposed resolution regarding the Activities Committee Charter. Director Jackson seconded the motion.

By a unanimous vote of 3-0-0, the motion carried and the Board of Directors adopted the following resolution

RESOLUTION M50-07-12

**LAGUNA WOODS MUTUAL NO. FIFTY
ACTIVITIES COMMITTEE
2007 CHARTER**

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;

NOW THEREFORE BE IT RESOLVED, March 15, 2007 the Board of Directors of this corporation hereby approves the Activities Committee Charter and assigns the duties and responsibilities of the Committee as follows:

1. Perform the duties imposed upon all standing committees as set forth in the current resolution entitled, "General Duties of Standing Committees."
2. This Committee shall meet monthly to review activities held and activities proposed;
3. Activities shall be reviewed with the Activities Coordinator to ensure that they comply with the goals of the Board;
4. The Committee shall assist the Coordinator in initiating new ideas consistent with the Committee Mission Statement;
5. The Committee shall participate in decorating and hosting events;
6. The Committee shall take an active role in greeting new Residents and hosting the New Resident Luncheon;
7. The Committee Chair shall report at the Regular Board meeting concerning Activities Committee events and plans;

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 Appointment of a Director to One, Nine-Month Term of Office

Director Mervis made a motion to approve the proposed resolution to appoint Robert Lutz as Director for the one, Nine-Month term replacing Mollie Hayes. Director Jackson seconded the motion.

By a unanimous vote of 3-0-0, the motion carried and the Board of Directors adopted the following resolution

RESOLUTION M50-07-13

RESOLVED, on March 15, 2007 the Board of Directors of this Corporation on behalf of the corporation hereby appoints Robert Lutz to the Mutual Fifty Board of Directors in the place and stead of Mollie Hayes, resigned. This appointment shall expire December 6, 2007.

c. Approve Appointment of Director to One, Twenty-One Month Term of Office

Director Mervis made a motion to approve the proposed resolution to appoint Janet Schwartz as Director for the one, twenty-one month term replacing Bill Masterson. Director Jackson seconded the motion.

By a unanimous vote of 3-0-0, the motion carried and the Board of Directors adopted the following resolution

RESOLUTION M50-07-14

RESOLVED, on March 15, 2007 the Board of Directors of this Corporation on behalf of the corporation hereby appoints Janet Schwartz to the Mutual Fifty Board of Directors in the place and stead of Bill Masterson, resigned. This appointment shall expire December 6, 2008.

Ms. Schwartz joined the board at the table.

d. Elect Officers

This item was not acted upon at this meeting.

e. Approve Key Club Sky Lights

Director Mervis made a motion to approve Sky Lights for the Key Club. Due to the lack of a second, the motion failed.

14. Discussion Items

- Jackie Dilley (756) commented on the use of cellular devices in the dining rooms.
- Mary Van Ness (255) thanked the Board for returning the upright piano to the California Room, but requested that it be returned to the same area that it was originally.

15. President's Comments:

President Wurzel commented about various functions at the Towers being held during the time that the Board of Directors meets.

16. Resale & Leasing Report:

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

Ms. Schwartz left the meeting at 11:04.

17. Directors Forum:

There were no comments at this time.

Recess:

The meeting recessed at 11:05 A.M. Closed Session of the Board of Directors was cancelled.

There being no further business to come before the Board, the meeting was adjourned at 11:05.

Ruth Mervis, Secretary