

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**

**June 21, 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, June 21, 2007 at 24055 Paseo del Lago West, Laguna Woods, California.

**Directors Present:** Richard Wurzel, Chair; Ruth Mervis; Janet Schwartz, and Robert Lutz

**Directors Absent:** Tom Jackson

**Advisors Present:** Keith Wallace

**Others Present:** Judie Zoerhof, Milt Johns, Patty Fox, Janet Price

**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 Schwartz led the membership in the Pledge of Allegiance to the Flag.

**3. Approval of the Minutes:**

The minutes of the Regular Meeting of May 17, 2007 were approved.

**4. Member Comments:**

- Louise Colin (963) commented on theft in her manor.
- Dorothy Rochelle (101) commented on vandalism.
- Ramona Petersen (652) commented on the medicine disposal program at the City
- Leonore Gitter (610) commented on providing a place at the Towers for the City to pick up disposed medicines.
- Edith Roberts (1053) commented on food service.

**5. Financial and Budget Report:**

**a. GRF Finance Committee**

In the absence of Director Jackson, Director Lutz presented the Treasurer's report.

Louise Colin (963) commented on installing surveillance cameras on her floor.

**6. City of Laguna Woods:**

Dr. Brenda Ross reported on behalf of 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 was made.

Judie Zoerhof announced Mutual 50's Special Board Meeting to be held on June 28, 2007 at 10:00 A.M. to discuss Version 1 of the Business Plan.

- c. **Information and Orientation Committee:** On behalf of Freda Sullivan, President Wurzel reported on behalf of the Information and Orientation Committee.

**8. GRF Committees:**

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

**9. Guckenheimer Food Service Report:**

Christopher Ramirez was present and reported on behalf of Guckenheimer.

- Frances Switzer (251), Sylvia Meshberg (557), Ramona Petersen (652) Dorothy Rochelle (101), Vicky Kasselheim (1056) and Mary Van Ness (255) commented on the Guckenheimer Food report.

Director Janet Schwartz left the meeting at 10:50 A.M.

**10. Golden Rain Foundation:**

Milt Johns, General Manager, reported on the June 5, 2007 Golden Rain Foundation Board Meeting.

**11. Administrators Report:**

Judie Zoerhof announced the upcoming Business Plan Meeting and Transportation Awareness Day, informed the membership on the arrival of the Lortscher Hall chairs, and commented on the number of increased delinquent assessments.

- Joan Shuff (1404) commented on lapel microphones, Dorothy Rochelle (101) and Ramona Petersen (652) commented on mouse traps.

**12. Old Business**

No old business came before the Board.

**13. New Business**

- a. **Approve New Assistant Secretary**

Director Mervis made a motion to approve the resolution approving a new Assistant Secretary. Director Lutz seconded the motion.

By a unanimous vote of 3-0-0 (President Wurzel voted in favor to make a majority vote), the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION M50-07-28**

**RESOLVED**, June 21, 2007 that Patty Fox is hereby appointed as Assistant Secretary to this corporation in the place and stead of Barbara Pavia; and

**RESOLVED FURTHER**, that Resolution M3-07-25 adopted May 17, 2007 is hereby amended.

**14. Discussion Items**

No discussion was held relative to lapel microphones.

**15. President's Comments:**

President Wurzel commented on the kitchen fumigation and defibrillators in the Towers.

- Vicky Kasselheim (1056) commented on President Wurzel's report

**16. Resale & Leasing Report:**

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

**17. Directors Forum:**

There were no comments at this time.

**Recess:**

The meeting recessed at 11:10 A.M. and reconvened into Executive Session at 11:17 A.M.

During its April 19, 2007 Regular Executive Session Board Meeting, the Board reviewed and approved the minutes from the February 26, 2007 Special Executive Session; and discussed member disciplinary issues.

During its June 14, 2007 Special Executive Session Board Meeting, the Board discussed contractual issues.

There being no further business to come before the Board, the meeting was adjourned at 11:51 A.M.

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Ruth Mervis, Secretary