

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**

August 16, 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, August 16, 2007 at 24055 Paseo del Lago West, Laguna Woods, California.

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

Directors Absent: None

Advisors Present: Keith Wallace

Others Present: Judie Zoerhof, Milt Johns, Patty Fox

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 Mervis led the membership in the Pledge of Allegiance to the Flag.

3. Approval of the Minutes:

The minutes of the Special 2008 Business Planning Meeting – Version 1 of June 28, 2007, and the Regular Meeting of July 19, 2007 were approved.

4. Member Comments:

- Audience members commented on the cookies in the Coffee Room, the salad bar, the sound system acoustics, and the budget and assessment increases

5. Financial and Budget Report:

a. GRF Finance Committee

Director Schwartz announced the resignation of Tom Jackson, and presented the Treasurer's report.

6. City of Laguna Woods:

No report was made 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 on behalf of the Business Planning Committee.

- c. **Information and Orientation Committee:** In Freda Sullivan's absence, 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 Services Committee:** Janet Schwartz reported on behalf of the Bus Services Committee.
- e. **Select Audit Committee:** No report was given.

9. Golden Rain Foundation:

Milt Johns, General Manager, reported on the August 7, 2007 Golden Rain Foundation Board Meeting.

10. Administrators Report:

Judie Zoerhof reported that there were five delinquent assessments this month, and announced that the Nominating Committee is looking for candidates to fill three vacancies and encouraged members to run for the Board.

11. Old Business

No old business came before the Board.

12. New Business

a. Approve Appointment to Board

Director Lutz made a motion to add and approve the resolution appointing Keith Wallace to the Board and as Treasurer. The motion was seconded.

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

RESOLUTION M50-07-35

RESOLVED, August 16, 2007 that the Board of Directors of this Corporation on behalf of the Corporation hereby appoints Keith Wallace to the Mutual Fifty Board of Directors and as Treasurer in the place and stead of Tom Jackson, resigned.

b. Approve Recording Notice of Delinquent Assessment Lien

Director Mervis made a motion to approve the resolution authorizing recording a Notice of Delinquent Assessment Lien. Director Schwartz seconded the motion.

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

RESOLUTION M50-07-36

WHEREAS, Member 932-960-47 is currently delinquent to Laguna Woods Mutual Number Fifty with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, August 16, 2007 the Board of Directors of this Corporation on behalf of the Corporation hereby approves the recording of a Lien for Member 932-960-47; 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.

c. Approve Recording Notice of Delinquent Assessment Lien

Director Mervis made a motion to approve the resolution authorizing recording a Notice of Delinquent Assessment Lien. Director Lutz seconded the motion.

Member Ann Gilbert (1403) commented on the lien process

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

RESOLUTION M50-07-37

WHEREAS, Member 932-960-62 is currently delinquent to Laguna Woods Mutual Number Fifty with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, August 16, 2007 the Board of Directors of this Corporation on behalf of the Corporation hereby approves the recording of a Lien for Member 932-960-62; 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.

d. Approve Atrium Lighting Plan

Director Mervis made a motion to approve the Atrium lighting plan. Director Lutz seconded the motion.

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

RESOLUTION M50-07-38

WHEREAS, the Atrium in the Towers Lobby is a landscaped space which adds drama to the Lobby entrance and is visually pleasing, and additional lighting would help accentuate and bring out the features of the Atrium space;

NOW THEREFORE BE IT RESOLVED, August 16, 2007 that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$990 from the Capital Equipment Fund to install new accent lighting in the Atrium; 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.

e. Approve Activities Food Policy

Director Mervis made a motion to approve the following Activities Food Policy:

RESOLUTION M50-07-

WHEREAS, Mutual Fifty Board of Directors has requested that Staff review the usage of food for the monthly parties to ensure the maximum quality food be served in the dining rooms for the evening meals; and

WHEREAS, the corporation subsidizes one birthday party each month and one special event, or holiday party each month;

NOW THEREFORE BE IT RESOLVED, September 20, 2007, that the Board of Directors of this Corporation on behalf of the Corporation hereby approves a policy in which, Memorial Day, 4th of July, Labor Day patio parties, and any other special event patio parties, other than the Luau, will be a fee for service with tickets sold at the Reception Desk to cover the cost of the party food and food service; and

RESOLVED FURTHER, that such fee is intended to cover the cost of the event and the price will be on a sliding scale dependent upon those costs.

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.

Director Schwartz seconded the motion.

Without objection the Board tabled the motion to the September Board Meeting to satisfy the required statutory thirty-day notice requirements.

14. Discussion Items

No discussions came before the Board

15. President's Comments:

President Wurzel encouraged the residents to attend committee meetings and updated the residents on the Guest Room renovations.

Member Vicky Kasselheim (1056) addressed President Wurzel on his report.

16. Resale & Leasing Report:

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

Members Leonore Gitter (610) and Lorna Ingram (1161) addressed Mr. Johns on his report.

17. Directors Forum:

There were no comments at this time.

Recess:

The meeting recessed at 11:02 A.M. and reconvened into Executive Session at 11:07 A.M.

During its July 19, 2007 Regular Executive Session Board Meeting, the Board reviewed, revised and approved the Minutes from the June 21, 2007 Regular Executive Session; and discussed personnel and contractual issues.

During its August 1, 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 A.M.

Ruth Mervis, Secretary