

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**

October 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, October 18, 2007 at 24055 Paseo del Lago West, Laguna Woods, California.

Directors Present: Richard Wurzel, Chair; Ruth Mervis, Keith Wallace, and Robert Lutz

Directors Absent: Janet Schwartz

Advisors Present: None

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 Regular meeting of September 20, 2007 and the minutes of the Special Concurrent meeting of September 27, 2007 were approved.

4. Member Comments:

None

5. Financial and Budget Report:

a. GRF Finance Committee

Director Wallace presented the Treasurer's report.

6. City of Laguna Woods:

On Dr. Brenda Ross's behalf, Director Mervis reported on behalf of the City of Laguna Woods.

7. Standing Committee Reports:

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

b. Business Planning Committee: No report was given.

- c. **Information and Orientation Committee:** Freda Sullivan reported on behalf of the Information and Orientation Committee.
- d. **Architectural Control Committee:** Director Mervis reported on behalf of the Architectural Control Committee

8. GRF Committees:

- a. **Community Activities Committee:** Director Lutz reported on behalf of the Community Activities Committee.

Member Anne Gilbert (1403) addressed Director Lutz on his report

- b. **Broadband Services Committee:** No reported was given.
- c. **Government and Public Relations Committee:** No report was given.
- d. **Bus Services Committee:** No report was given.
- e. **Select Audit Committee:** No report was given.

9. Golden Rain Foundation:

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

10. Administrators Report:

Judie Zoerhof reported that there were 6 delinquencies; announced that the California Room would be open on Thanksgiving Day for a special Thanksgiving dinner; and commented on the 2007 Director Election schedule.

Members Vicki Kasselheim (1056) inquired on a new sound system for Lortscher Hall and Anne Gilbert (1403) inquired on the Seinnheiser System (Assisted Listening Device).

11. Old Business

No old business came before the Board.

12. New Business

A discussion was held relative to changing the time to hold the Regular Board Meetings.

Members Freda Sullivan (406), Anne Gilbert (1403), and Marilyn Ruekberg (405) commented on the discussion.

Without objection, the Board agreed to send out survey forms to the residents inviting them to choose between the 11:00 AM time or the 2:00 PM time for regular Board meetings.

- a. **Approve Type of Wireless Assisted Listening Device**

Ms. Judie Zoerhof confirmed the Board's wishes that the new FM listening device be ordered in lieu of a new Seinnheiser infra red system.

b. Approve Construction of Guest Suite

Director Mervis made a motion to approve a supplemental appropriation to construct a guest suite on the third floor. Director Lutz seconded the motion.

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

RESOLUTION M50-07-46

WHEREAS, the Architectural Control Committee has reviewed the budget needed to convert the vacant space on the third floor of Tower II into a Guest Suite; and

WHEREAS, the Architectural Control Committee recommends the conversion to the Board;

NOW THEREFORE BE IT RESOLVED, on October 18, 2007 the Board of Directors of this Corporation on behalf of the Corporation hereby approves a Supplemental Appropriation not to exceed \$4,999 from the Facilities Improvement Fund for the purpose of converting the vacant space on the third floor of Tower II into a Guest Suite; 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. Affirm Recommendation for Spa Tub Installation

Director Mervis made a motion to affirm the recommendation from the Architectural Control Committee to deny the spa tub installation at Unit 105. Director Lutz seconded the motion.

Member Molly Hayes (105) addressed the Board on her request.

Director Mervis made a motion to table the action and return the request back to the Architectural Control Committee. Director Lutz seconded the motion and the motion carried unanimously.

13. Discussion Items

Without objection, the Board moved the discussion on Unit 713 to the Executive Session.

14. President's Comments:

President Wurzel expressed his sentiments with living at the Towers.

Member Lee Gitter (610) commented on the sound system.

15. Resale & Leasing Report:

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

16. Directors Forum:

President Wurzel opened the floor to GRF President George Portlock who addressed the membership, encouraged them to attend GRF Committees, and commented on staff expenditures.

Recess:

The meeting recessed at 11:15 A.M. and reconvened into Executive Session at 11:18 A.M.

During its September 20, 2007 Regular Executive Session Board Meeting, the Board reviewed and approved the Minutes from the August 16, 2007 Regular Executive Session; and discussed member discipline and contractual issues.

There being no further business to come before the Board, the meeting was adjourned at 11:22 A.M.

Ruth Mervis, Secretary