

ANNUAL MEETING OF THE MEMBERS  
LAGUNA WOODS MUTUAL No. FIFTY  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION  
DECEMBER 6, 2007 9:00 A.M. LORTSCHER HALL

The Annual Meeting of the Members of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit Corporation, was held on Thursday, December 6, 2007, at 9:00 A.M., at 24055 Paseo Del Lago W. in Lortscher Hall.

Directors Present: Richard Wurzel, Ruth Mervis, Keith Wallace, Robert Lutz, Janet Schwartz

Directors Absent: None

Others Present: Judie Zoerhof, Milt Johns, Patty Fox, and Schonwit and Associates as the Inspectors of Election

President Wurzel, President of the Corporation, Chaired the meeting and called it to order at 9:00 A.M. and stated that it was an Annual Meeting held pursuant to notice duly given, and stated that the purpose of the meeting was to effect the counting of the Ballots for the 2007 Board of Director Election to fill three vacancies on the Board, term ending 2010.

A motion was made, seconded and carried unanimously to close balloting.

It was announced that a quorum was established.

Director Robert Lutz led the Membership in the Pledge of Allegiance to the Flag.

President Wurzel introduced Schonwit and Associates as the Inspectors of Election, and while they opened, counted and tallied the ballots, President Wurzel introduced the directors and PCM staff in attendance.

President Wurzel introduced the following members on the Nominating Committee:

Vicky Kasselheim  
Max Nelson  
Ruth Simons

President Wurzel introduced the following Candidates to fill vacancies for 3, three-year terms.

Richard Gray	Joan Shuff
Ruth Mervis	Lowell Williams
Sylvia Meshberg	Richard Wurzel

President Wurzel reported on the Board's accomplishments over the year.

Ms. Judie Zoerhof thanked the Membership for their attendance, commented on year-end financials, and demonstrated how to use the new assisted listening devices.

Mutual Members addressed Ms. Zoerhof on the new headsets.

**Member Comments**

Vicky Kasselheim (1056) commented on the decorations in Lortscher Hall  
Dan Gaitley (1206) commented on the replay of the Talent Show on Channel 6  
Leonore Gitter (610) commented on the Talent Show  
Anne Gilbert (1403) commented on having a second Talent Show

President Wurzel announced the results of the election, and the following candidates were elected to fill three vacancies on the Board of Directors, term expiring 2010:

Richard Gray.....118  
Ruth Mervis.....107  
Richard Wurzel..... 87

The remaining election results are as follows:

Sylvia Meshberg.....41  
Joan Shuff.....41  
Lowell Williams.....46

Ms. Zoerhof thanked Schonwit and Associates for their services and commended them for a job well done.

Ms. Zoerhof indicated that, according to the governing documents, the Board has ten days to hold an Organizational Meeting.

Without objection, the Board agreed to hold its Organizational Meeting on December 13, 2007 at 11:00 A.M.

Mary VanNess (255) inquired on the procedures of the Organizational Meeting  
Winnie Denning (460) commented on the Organizational Meeting and allowing electric carts in the dining rooms  
Anne Gilbert (1403) welcomed the new Board Members  
Leonore Gitter (610) commented on the seating plan in the dining room

The Annual meeting was adjourned at 10:12 A.M.

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Ruth Mervis, Secretary