

RESOLUTION M50-07-56

RESOLVED, December 13, 2007, that the following persons are hereby elected as officers of this corporation:

Ruth Mervis	President
Janet Schwartz	1 st Vice President
Keith Wallace	Secretary
Richard Wurzel	Treasurer
Richard Gray	Assistant Secretary/ Treasurer

RESOLVED FURTHER, that the following persons are hereby appointed as officers of this Corporation:

Milton E. Johns	Vice President
Judie Zoerhof	Vice President
Janet Price	Assistant Treasurer
Patty Fox	Assistant Secretary
Cris Trapp	Assistant Secretary

Assistant Secretary, for the purpose of representing Laguna Woods No. Fifty in Small Claims Court

Assistant Secretary, for the purpose of representing Laguna Woods No. Fifty in Small Claims Court

RESOLVED FURTHER, that Resolution M50-07-25, adopted May 17, 2007 and Resolution M50-07-28 adopted June 21, 2007 are hereby superseded and canceled.

RESOLUTION M50-07-57

RESOLVED, December 13, 2007 that the next regular meeting of the Board of Directors of this Corporation shall be held on Thursday, January 17, 2008 at 2:00 p.m. Thereafter, regular meetings of the board of directors shall be held on the third Thursday of each month at 2:00 p.m. All such meetings shall be held at 24055 Paseo del Lago West, Laguna Woods, California.

Sarah Raifaisen and Mary Van Ness thanked the board for their work and time spent working for the Corporation.

Sonia Gorman commented on the cold temperature in the room. Staff apologized and said that the heating had been turned on for two hours but the room is too large to heat quickly.

Vicky Kasselheim commented on the meeting procedure and requested that Staff instruct residents in the use of the new assisted listening device.

There being no further business to come before the Board of Directors, the meeting was adjourned at 11:50 A.M.

Keith Wallace, Secretary