

**MINUTES OF THE WORKSHOP MEETING OF THE
BOARD OF DIRECTORS OF
LAGUNA WOODS MUTUAL NO. FIFTY
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

December 18, 2008

The Board of Directors of Laguna Woods Mutual Fifty, a California non-profit mutual benefit corporation, met at 10:00 A.M. on Thursday, December 18, 2008 at 24055 Paseo del Lago West, Laguna Woods, California.

Directors Present: Dick Gray, Chair; Ruth Mervis; Richard Wurzel; Keith Wallace; Herb Harris

Directors Absent: None

Others Present: Judie Zoerhof

1. Call to Order:

Dick Gray, Chair, stated that it was a workshop meeting of the Board and that a quorum was present. The meeting was called to order at 10:00 A.M.

2. President's Comments

The Board requested that Staff prepare a report of the steps taken in the investigation and reasoning with regard to the manor door locking system.

The President discussed Committee appointments with the Board.

The Board discussed the option of obtaining a very small refrigerator for the Guest Suite and the question of a need for a house telephone in the Guest Suite.

The Board heard a report from the Ad Hoc Marketing committee from Ruth Mervis. Judie Zoerhof reported from the GRF Government and Public Relations Committee.

The Board discussed a date for another Open House. The Board chose February.

The Chair asked that the first period of the Agenda Preparation Meeting be used as a Food Committee meeting.

The Board discussed the election process. There will be no actual election in 2009. However the governing documents make provision for an Annual Meeting. The Board asked Staff to prepare a list of Director's duties.

The Board asked Staff to reinforce the need for a dress code in the dining rooms.

The Board requested that Staff establish an appointment for Janet Price to discuss the Reserve Plan with the Board.

There being no further discussion to come before the Board, the meeting was adjourned at 11:30 A.M.

Ruth Mervis, Secretary