

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

February 18, 2010

The Board of Directors of Laguna Woods Mutual Fifty, a California non-profit mutual benefit corporation, met at 2:00 P.M. on Thursday, February 18, 2010 at 24055 Paseo del Lago West, Laguna Woods, California.

Directors Present: Dick Gray Chair; Keith Wallace, Herb Harris, Richard Wurzel, Marilyn Ruekberg

Directors Absent: None

Others Present: Judie Zoerhof, Milt Johns, Patty Kurzet

1. Call to Order

President Gray chaired the meeting and stated that it was a regular meeting of the Corporation, and that a quorum was present. The meeting was called to order at 2:00 P.M.

2. Pledge of Allegiance to the Flag

Due to the absence of a flag, there was no Pledge of Allegiance.

3. Approval of the Minutes

Without objection, the minutes of the Regular Meeting of January 21, 2010 were approved as submitted.

4. President's Comments

President Gray did not make any comments.

5. Old Business

a. Approved Mutual Traffic Rules and Regulations

The Board reviewed the following proposed resolution approving the Mutual's traffic rules and regulations policy which was postponed from last month:

RESOLUTION-M50-10-

WHEREAS, by way of Resolution M50-02-27 the Board of Directors of this Corporation adopted standards for traffic enforcement and in an effort to provide comprehensive traffic rules and regulations enforceable to the residents of Mutual Fifty, the standard has been revised to improve consistency within the community; and

WHEREAS, the Traffic Rules and Regulations are intended to adhere to and not contradict the California Vehicle Code and/or Davis-Stirling Act:

NOW THEREFORE BE IT RESOLVED, March 18, 2010, that the Board of Directors of this Corporation hereby adopts the Third Laguna Hills Mutual Traffic Rules and Regulations, as attached to the minutes of this meeting; and

RESOLVED FURTHER, that Resolutions M50-03-10 adopted April 17, 2003, M50-02-27 adopted June 20, 2002, and all previous resolutions regarding traffic rules and regulation policies are hereby superseded and cancelled; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution as written.

Without objection, the Board postponed the resolution to the March meeting to satisfy the 30-day notification requirements.

6. New Business

a. Approval of Appointees to Nominating Committee

Director Wallace read a proposed resolution approving the appointments to the Nominating Committee. Director Wallace moved to approve the resolution. Director Ruekberg seconded the motion and discussion ensued.

Without objection, the Board agreed to remove Irving Wordes from the Committee due to his tenure as a resident.

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

RESOLUTION M50-10-20

WHEREAS, Laguna Woods Mutual No. Fifty Bylaws, Article IX Section 1 states in part: "The Nominating Committee shall consist of three (3) to five (5) Mutual Members of the Corporation to hold office to the end of the calendar year in which appointed and until a successor has been elected and qualified."

NOW THEREFORE BE IT RESOLVED, February 18, 2010, that the Board of Directors of this Corporation hereby appoints the following members to serve on the Nominating Committee:

Lorna Ingram
Leon Manheimer
Shirley Prager

RESOLVED FURTHER, that Resolution M50-09-39 adopted May 21, 2009 is hereby superseded and cancelled; 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.

b. **Approval of Appointees to Mutual and GRF Committees**

Director Wallace read a proposed resolution approving the appointments to the Mutual and GRF Committees. Director Wallace moved to approve the resolution. Director Harris seconded the motion.

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

RESOLUTION M50-10-21

RESOLVED, February 18, 2010, the Board of Directors of this Corporation is hereby authorized on behalf of the Corporation to establish and appoint members to the following Laguna Woods Mutual Fifty committees:

Resident Entertainment

Keith Wallace/JoAnn Cramer

Business Planning

Herb Harris, Chair

Information and Orientation

Freda Sullivan, Chair

Architectural Control Committee

Dick Gray, Chair

Marketing Committee

Herb Harris

Joint GRF Bylaw Revision Ad Hoc Committee

Dick Gray

RESOLVED FURTHER, the Board of Directors of this Corporation hereby approves the following appointments to the Golden Rain Foundation Committees:

Broadband Services Committee

Keith Wallace

Bus Services Committee

Herb Harris

Community Activities

Marilyn Ruekberg

Entitlement Ad Hoc Committee

Herb Harris

Finance

Herb Harris

Golf Building Ad Hoc Committee

(to be selected)

Government and Public Relations

Dick Gray

Joint Long Range Planning Committee

Dick Gray

Recreation Master Planning Sub-Committee

Richard Wurzel

Security Committee

Richard Wurzel

Select Audit Committee

Keith Wallace/Herb Harris

RESOLVED FURTHER, that Resolution M50-09-04, adopted January 15, 2009, is hereby superseded and cancelled.

c. **Approval of Landscape Plan for 2010**

The Board discussed the Landscape Plan for 2010. Landscape Operations Manager, Brian Gentry proposed two options for the 2010 Landscape plan. Without objection, the Board agreed to approve Option One to approve the landscaping plan for the front of Tower I at a cost of \$3800. Without objection, the Plan was approved.

Director Wallace made a motion to approve option two to be carried out later in the year as resources allow as both options include low maintenance drought resistant plantings. The motion carried unanimously.

d. **Approve Ad Hoc Dress Committee Revised Dress Code**

Director Wallace read the following proposed resolution approving the dining room dress code. Director Ruekberg moved to approve the resolution. Director Wurzel seconded the motion.

Members Ruth Goodman (905), Lorna Ingram (1161) commented on the enforcement of the code.

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

RESOLUTION M50-10-22

WHEREAS, Mutual Fifty has maintained a dress code for each dining room since the inception of the Towers;

WHEREAS, the Mutual Fifty Dress Code has not been restated since 2007;

WHEREAS, good grooming (clothing, hair, face and hands) is expected at all times in the dining rooms and common areas; the following dress codes for the Towers dining rooms apply to both residents and their guests (for whom residents are responsible).

NOW THEREFORE BE IT RESOLVED, February 18, 2010 the Board of Directors of this Corporation on behalf of the Corporation hereby states the Mutual Fifty Dress Code Policy as follows;

In order to maintain the high standards of the Towers at Laguna Woods Village, the Board of Directors requests residents to read and adhere to the following Dress Code Policy:

No hats, caps, or visors are to be worn in either dining room at any time; collarless tee shirts, tee shirts with printed offensive language, or tee shirts with logos are not allowed at any time; Foot wear such as flip-flops, or thong sandals are not allowed in either dining room;

CRYSTAL DINING ROOM

Men are required to wear business suits, dress slacks, sport jackets, dressy professional attire, which includes a suit coat or sports jacket, collared shirts or turtleneck shirts with jackets as appropriate for gentlemen;
Ladies are required to wear dressy pant suits, dresses, or other dressy separates;

CALIFORNIA DINING ROOM

Men are required to wear dressy casual slacks and collared shirts or sweaters, men are not allowed to wear shorts or shirts without collars;
Women are required to wear dressy casual or resort wear separates, denim or jeans are allowed in the California Room only; shorts are not allowed at any time.

RESOLVED FURTHER, that in an instance where a possible violation of the Dress Code is observed, two members of the Board must agree that there is a violation; at that time the information regarding the violation will be

communicated to the Administration Office Staff who will advise the resident by a polite, positive letter acknowledging the possibility of the alleged specific offense;

RESOLVED FURTHER, that no sleep attire, bathrobes, bed clothing, or spa attire is allowed in the common area at any time;

RESOLVED FURTHER, that Resolution M50-07-08 dated February 17, 2007 is hereby canceled and superseded; 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 Purchase of Computer for Library**

The Board agreed to table the issue.

f. **Approval of Conversion of Sewing Room to Computer Lab**

The Board agreed to table the issue.

7. Discussion Items

President Gray commented on the resident satisfaction survey tied to the Marketing program to promote the Towers and encouraged residents to provide input for the survey.

Member Mary Wayman (860) commented on the food delivery.

President Gray reported on the Computer Classes held on in the PC Room at the Community Center.

President Gray encouraged residents to prepare for disasters and obtain earthquake disaster kits.

Ms. JoAnn Cramer announced the next disaster preparedness meeting.

President Gray commented on the condition of the bus benches and indicated that the benches will be repaired.

President Gray commented on a portion of the Community Civic Association booklet that relates to the Towers marketing committee.

President Gray commented on the implementation of inspections of the first floor patios to monitor damage from plantings that have become overgrown. These plantings are the responsibility of the owner of the unit.

Member Mary Wayman (860) commented on benches.

Ms. Judie Zoerhof commented on the recent storm damage to the Towers, and Mr. Johns commented on the sink hole on El Toro Road, and Staff's emergency response team.

President Gray commented on the competitive rates of the Guest Room Suites. The consensus of the Board was to maintain the existing room rate.

President Gray commented on the Guckenheimer satisfaction survey and stated that they will post their results in a few weeks.

President Gray stated that the Board is looking into its projected goals and encouraged residents to submit any goal they want the Board to look into.

Members Lorna Ingram (1161) commented on posting board meeting notices, Mary Wayman (860) commented on scheduling other meetings during a board meeting

8. Members' Comments

- Lorna Ingram (1161) commented on enforcing the Dining Room dress codes.

9. Financial and Budget Report:

Director Harris reported on the Financial and Budget Report.

10. Standing Committee Reports:

- a. **Resident Entertainment Committee:** JoAnn Cramer reported on behalf of the Resident Entertainment Committee.

Ms. Cathy Flores, Mutual Fifty's realtor, provided an update on the Towers' real estate market.

- b. **Business Planning Committee:** No report was given.
- c. **Information and Orientation Committee:** Director Ruekberg reported on behalf of the Information and Orientation committee.
- d. **Architectural Control Committee:** No report was given.
- e. **Marketing Committee:** Director Harris reported on behalf of the Marketing Committee.

11. GRF Committees:

- a. **Community Activities Committee:** No report was given.
- b. **Broadband Services Committee:** No report was given.
- c. **Government and Public Relations Committee:** No report was given.
- d. **Bus Services Committee:** Director Harris reported on behalf of the Bus Services Committee.
- e. **Select Audit Committee:** Director Harris reported on behalf of the Select Audit Committee.
- f. **Finance:** Director Harris reported on behalf of the Finance Committee.
- g. **Security Committee:** No report was given.

12. Golden Rain Foundation

Mr. Milt Johns reported on the February 2, 2010 Golden Rain Foundation Board Meeting.

13. Resale and Leasing Reports

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

14. Administrator's Report

No report was given.

Directors' Forum

There were no Director comments.

Recess

The meeting recessed at 3:47 P.M. and reconvened into Executive Session at 3:52 P.M.

Summary of Previous Closed Session Meetings per Civil Code Section §1363.05

During its January 21, 2010 Regular Executive Session Board Meeting, the Board approved the Minutes from the November 19, 2009 Regular Executive Session and the Minutes from December 17, 2009 the Special Executive Session; approved five (5) delinquency assessment write offs; approved recording a Notice of Default for Member ID 932-961-83; accepted a deed to a unit; approved a payment plan for delinquent assessments; considered setting foreclosure sale dates; and discussed other delinquency matters.

There being no further business to come before the Board, the meeting was adjourned at 4:07 P.M.

Keith Wallace, Secretary