

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

June 17, 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, June 17, 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, Jerry Storage, Kim Taylor

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

Director Wallace led the membership in the Pledge of Allegiance to the Flag.

3. Approval of the Minutes

The Board reviewed and amended the minutes of the Regular Meeting of April 15, 2010 to read that the Business Planning meeting is scheduled for June 24, 2010 and by way of unanimous consensus, the Board approved the minutes as amended.

4. President's Comments

President Gray reviewed a Power Point Presentation on the Resident Satisfaction Survey.

5. Old Business

No Old Business came before the Board.

6. New Business

a. Approve to Add Second Brunch per Month

Director Wallace read a proposed resolution approving the addition of a second Brunch per month. Director Wurzel moved to approve the resolution. Director Ruekberg seconded the motion.

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

RESOLUTION M50-10-38

WHEREAS, Mutual Fifty holds their brunch on the third Sunday of the month and has sold out in advance on every occasion; and

WHEREAS, due to the success of the Sunday Brunch, the Board recommended adding a second Brunch during the month;

NOW THEREFORE BE IT RESOLVED, June 17, 2010, that the Board of Directors of this Corporation on behalf of the Corporation hereby approves the addition of a second Brunch which will be held on the first Sunday of the month; and

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

b. **Approve Policy on lost or damaged Access Control Cards**

The Board reviewed the following proposed resolution approving a policy on lost or damaged Access Control Cards:

RESOLUTION M50-10-

WHEREAS, the existing policy for the replacement of Access Control Cards makes provision for lost cards to be replaced at a cost of \$10.00, it does not make provision for damaged or broken cards;

NOW THEREFORE BE IT RESOLVED, July 15, 2010, that the Board of Directors of this Corporation on behalf of the Corporation hereby institutes a policy stating:

All Access Control cards whether lost or damaged will be replaced at a cost of \$10.00.

RESOLVED FURTHER, Access Control Cards should be returned to the Towers Administration Office on the second floor of Tower I at the time of sale or lease of the unit; and

RESOLVED FURTHER, that Resolution M50-08-05, adopted February 21, 2008 is hereby amended; and

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

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

c. **Approve Policy Offering Marketing Brochures to Realtors at Cost**

Director Wallace read a proposed resolution approving a policy offering marketing brochures to realtors at cost. Director Wallace moved to approve the resolution. Director Ruekberg seconded the motion.

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

RESOLUTION M50-10-39

WHEREAS, the Marketing Program for Mutual Fifty includes color, tri-fold portfolios and 12 page brochures;

NOW THEREFORE BE IT RESOLVED, June 17, 2010, that the Board of Directors of this Corporation on behalf of the Corporation hereby institutes a policy whereby interested Realtors can purchase 100 portfolios and brochures at a cost of \$50.00; and

RESOLVED FURTHER, the various floor plans and other current information will be included with the portfolio; and

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

d. **Approve Cathy Flores, Broker of Century 21 Superstars, to represent Mutual Fifty owned properties for resale and/or lease**

A motion was made by Director Ruekberg to move Approval of Cathy Flores, Broker of Century 21 Superstars, to represent Mutual Fifty owned properties for resale and/or lease to the Executive Session. Director Wurzel seconded the motion.

By a vote of 4-0-0, the motion carried.

e. **Approve Traffic Rules and Regulations – Final Approval**

The Secretary of the Corporation read a proposed resolution approving the Mutual's traffic rules and regulations policy. Director Wallace moved to approve the resolution. Director Ruekberg seconded the motion.

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

RESOLUTION-M50-10-40

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, June 17, 2010, that the Board of Directors of this Corporation hereby adopts the Laguna Woods Mutual No. Fifty 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 the purpose of this resolution.

f. **Approve Recording of a Lien for Member ID 932-961-26**

Director Wallace read a proposed resolution approving recording a Lien for Member ID 932-961-26. Director Wurzel moved to approve the resolution. Director Ruekberg seconded the motion.

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

RESOLUTION M50-10-41

WHEREAS, Member ID 932-961-26 is currently delinquent to Laguna Woods Mutual No. Fifty with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, June 17, 2010, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-961-26; 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.

7. Discussion Items

President Gray presented a PowerPoint presentation on the number of responses to the Tower's Resident Satisfaction Survey which is tied to the Marketing program to promote the Towers.

President Gray commented on the Town Hall Meeting held on April 8, 2010 to educate residents to prepare for disasters and encouraged residents to obtain earthquake disaster kits. Kits can be purchased through the Disaster Preparedness Task Force office in the Community Center.

On behalf of President Gray, Judie Zoerhof provided an update on the first floor patio inspections. Ms. Zoerhof further discussed the current policy with regard to responsibility of the member regarding damage caused by first floor patio trees and plants.

President Gray commented that the Board is currently assessing the second floor public restrooms with regard to redecorating the restrooms of Tower II.

On behalf of President Gray Judie Zoerhof reported on the success of the Open House held on June 3, 2010 and announced that the next Open House is scheduled for September 14, 2010.

President Gray updated the members regarding the replacement of patio furniture.

President Gray praised members for their conservation efforts and asked members to continue with their efforts as prices are rising with regard to water and electricity.

President Gray announced the resident Holiday Boutique will be held on October 28, 2010.

President Gray commented on a suggestion from members to build a dog park. President Gray stated that the suggestion is currently under assessment and invited members to attend the upcoming committee meetings discussing a dog park.

Member Henry Nahoum (1306) commented on a dog park.

Member Vicky Kasselheim (1056) commented on the proposed area of a dog park.

President Gray commented on the lighting in the Crystal Room stating that some members would like less light in the Crystal Room in an effort to save money and enhance the ambiance. President Gray further stated that a suggestion could be to section off a portion of the room for candle light dinners.

President Gray invited members to volunteer for the Nominating Committee.

8. Members' Comments

- Mary Wayman (860) commented on the guest ticket size
- Anne Gilbert (1403) commented on the brunch and Rossmoor Towers name change
- Vickie Kasselheim (1056) commented on the guest ticket
- Evelyn Swerdlow (807) commented on inviting guests to dinner

9. Financial and Budget Report:

Director Harris reported on the Financial and Budget Report.

10. Standing Committee Reports:

- Resident Entertainment Committee:** JoAnn Cramer (Staff) reported on behalf of the Resident Entertainment Committee.
- Business Planning Committee:** Director Harris announced that the next Business Planning meeting will be held on July 27.
- Information and Orientation Committee:** Freda Sullivan reported on behalf of the Information and Orientation committee.
- Architectural Control Committee:** No report was given.
- Marketing Committee:** No report was given.

11. GRF Committees:

- Community Activities Committee:** No report was given.
- Broadband Services Committee:** Director Wallace reported on behalf of the Broadband Services committee.
- Government and Public Relations Committee:** No report was given.
- Bus Services Committee:** Director Harris reported on behalf of the Bus Services Committee.
- Select Audit Committee:** Director Harris reported on behalf of the Select Audit Committee.
- Finance:** No report was given.
- Security Committee:** No report was given.

12. Golden Rain Foundation

Mr. Storage reported on the June 1, 2010 Golden Rain Foundation Board Meeting.

13. Resale and Leasing Reports

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

14. Administrator's Report

Ms. Zoerhof updated the Board on the current phase of elevator work and stated that replacement of the computer boards in the elevators is scheduled to be completed on June 23, 2010.

Directors' Forum

There were no Director comments.

Recess

The meeting recessed at 3:30 P.M. and reconvened into Executive Session at 3:35 P.M.

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

During its April 15, 2010 Regular Executive Session Board Meeting, the Board approved the Minutes from the March 18, 2010 Regular Executive Session; 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 4:30 P.M.

Keith Wallace, Secretary

Laguna Woods Mutual 50
TRAFFIC RULES AND REGULATIONS
June 2010

The following Traffic Rules and Regulations are strictly enforced and are applicable to all **PEDESTRIANS** and persons operating **MOTOR VEHICLES** or **BICYCLES** on any real property owned or governed by Laguna Woods Mutual 50.

1.0 DEFINITIONS:

- 1.1 The term "MOTOR VEHICLE" as used herein is a vehicle that is self-propelled, other than a self-propelled wheelchair, invalid tricycle, or motorized quadricycle when operated by a person who, by reason of a physical disability, is otherwise unable to move about as a PEDESTRIAN.
- 1.2 The term "IN MUTUAL 50" as used herein means on any real property owned or managed by Laguna Woods Mutual 50.
- 1.3 The term "IN LAGUNA WOODS VILLAGE" as used herein means on any real property owned or managed by the Golden Rain Foundation of Laguna Woods or the Mutual Corporations.
- 1.4 The term "RESIDENT" as used herein means any member or legal occupant living in the Laguna Woods Village Community.
- 1.5 The term "UNIT" as used herein means any condominium IN MUTUAL 50 as defined in the Covenants, Conditions and Restrictions.
- 1.6 The term "EMPLOYEE" means a person who is employed by the Managing Agent either on a full-time or part-time basis.
- 1.7 The term "GOLF CART" means a MOTOR VEHICLE having not less than three wheels in contact with the ground, having an unladed weight of less than 1300 pounds, which is designed to be and is operated at no more than 15 mph and designed to carry golf equipment and passengers.
- 1.8 The term "GOLF CAR" means a vehicle having not less than three wheels in contact with the ground, having an unladed weight of less than 3000 pounds, which is designed to be and is operated at no more than 25 mph and designed to carry golf equipment and passengers. GOLF CARS may be driven on public or private streets with a maximum speed limit of 35 mph per hour. GOLF CARS are not allowed on the 27-hole golf course, and will be considered MOTOR VEHICLES herein.

- 1.9 The term PEDESTRIAN means any person who is afoot or who is using a means of conveyance propelled by human power other than a bicycle. PEDESTRIAN also includes any person operating a self-propelled wheelchair, invalid tricycle, electric personal assistive mobility device, or motorized quadricycle, and by reason of physical disability, is otherwise unable to move about as a PEDESTRIAN.
 - 1.10 The term BICYCLE means a device, upon which any person can ride, propelled exclusively by human power through a belt, chain, or gears and having one or more wheels.
 - 1.11 The term "ASSIGNED PARKING" means any parking area that is owned or managed by Laguna Woods Mutual 50 that is appurtenant to a particular UNIT and is used exclusively by a RESIDENT, such as a carport, parking garage space, or driveway.
 - 1.12 The term "UNASSIGNED PARKING" means any parking area that is owned or managed by Laguna Woods Mutual 50 and is not appurtenant to a particular UNIT and is not used exclusively by any RESIDENT and is not designated as guest parking.
 - 1.13 The term "GUEST PARKING" means any parking area that is clearly marked as such and which is reserved for visitors to the area.
 - 1.14 The term "INOPERABLE VEHICLE" means any vehicle that lacks current/valid DMV license or registration; lacks an engine, transmission, wheels, tires, doors, windshield, or equipment necessary to operate safely on the streets; and any vehicle that creates a nuisance as determined by the Laguna Woods Mutual 50 Board of Directors.
 - 1.15 The term "ABANDONED VEHICLE" means any vehicle that is deserted, neglected or inoperable, positioned in an unassigned or assigned parking space or curbside that has not been moved within a twenty one-day period, unless previously receiving authorization from the Security Division for extended parking exceeding the twenty one-day period.
- 2.0 APPLICABILITY OF REGULATIONS:
- 2.1 Except as otherwise stated herein, Division 11, Rules of the Road and Division 12, Equipment of Vehicles of the most current California Vehicle Code and all amendments or revisions thereto apply IN LAGUNA WOODS VILLAGE to all PEDESTRIANS and persons operating MOTOR VEHICLES or BICYCLES.

2.2 The exception to Section 2.1 is no driver's license or vehicle registration is required to operate a GOLF CART IN LAGUNA WOODS VILLAGE.

3.0 LICENSING / REGISTRATION REQUIREMENTS:

3.1 All resident-owned MOTOR VEHICLES must be registered with the Golden Rain Foundation.

3.2 Any applicant for a business pass, caregiver pass, temporary pass or publication (or other type of distribution) pass who intends to operate a MOTOR VEHICLE IN LAGUNA WOODS VILLAGE shall be required to present a valid Drivers License prior to issuance of the pass.

3.3 Any person operating a MOTOR VEHICLE IN LAGUNA WOODS VILLAGE shall be required to have a valid driver's license in their possession when operating said MOTOR VEHICLE and is further required to present such license to any member of the Security Division upon request.

3.4 Any MOTOR VEHICLE, with the exception of a golf cart, operated IN LAGUNA WOODS VILLAGE shall be required to display current street-licensed regular on-street/highway registration on the license plate.

3.5 Issuance by the Community Access Department personnel of a RESIDENT decal will be contingent upon presentation of the following:

3.5.1 Current vehicle registration listing the Laguna Woods Village RESIDENT as the registered owner. If the Laguna Woods Village RESIDENT is not listed as the owner, a letter from the RESIDENT stating that the vehicle is for the exclusive use of the RESIDENT must accompany the registration.

3.5.2 Current RESIDENT identification card.

4.0 AREAS OF AUTHORIZED USE FOR MOTOR VEHICLES:

4.1 Except as provided in Sections 8.2, 8.3, 8.4, 9.3 and 9.5, no MOTOR VEHICLE or BICYCLE shall be operated IN LAGUNA WOODS VILLAGE except on streets, cul-de-sacs, driveways, and designated parking areas designed for such use.

5.0 SPEED LIMITS:

5.1 The maximum speed limit on all Laguna Woods Village streets is 25 miles per hour (MPH), unless otherwise posted.

5.2 The speed limit in all Laguna Woods Village cul-de-sacs and parking areas is 15 MPH, unless otherwise posted.

6.0 USE OF HEADLIGHTS:

6.1 All MOTOR VEHICLES approaching and/or entering any Laguna Woods Village gate shall utilize low beam headlamps.

7.0 PARKING:

7.1 RESIDENT-OWNED MOTOR VEHICLES may only be parked, for a seven (7) day period without being moved, in clearly marked spaces designated for such purpose or against a curb or sidewalk designated as a limited parking area as outlined in Section 7.2; and must be registered with the Golden Rain Foundation. At no time may a MOTOR VEHICLE be parked with any portion of the MOTOR VEHICLE on a sidewalk.

7.2 For the purpose of identifying parking limitations, the following curb markings shall be applicable:

| | |
|-------------|--|
| Red Curb: | No Parking |
| Green Curb: | Not to exceed 10 minutes or as posted (Unlimited parking in Green Zone with Handicapped Placard) |
| White Curb: | Loading and unloading only |
| Yellow: | Commercial loading and unloading only |
| Unpainted: | Parking permitted unless posted |

7.3 The following MOTOR VEHICLES are permitted to be parked IN MUTUAL 50: Standard passenger vehicles including automobiles, vans designed to accommodate ten (10) or fewer people, golf carts, golf cars, motorcycles (street licensed), off-road vehicles (street licensed) and pick-up trucks having a manufacturer's rating or payload capacity of one ton or less. Vehicle dimensions cannot exceed the boundaries/footprint of the parking space in which the vehicle is parked. No vehicle overall length in excess of 22 feet is allowed.

7.4 The following motor/recreational vehicles or trailers are prohibited from parking IN MUTUAL 50: Vans designed to accommodate more than ten (10) people, boats, jet skis, off-road motorcycles (not street licensed), off-road vehicles (not street licensed), any vehicle that exceeds the boundaries/footprint of the parking space in which the vehicle is parked, vehicles in excess of 22 feet overall length, INOPERABLE VEHICLES or vehicle parts, MOTOR VEHICLES displaying advertising, MOTOR VEHICLES used primarily for the storage of personal property, and/or aircraft.

- 7.5 The following commercial-type motor vehicles are prohibited from parking IN MUTUAL 50: Vehicles designed to accommodate more than ten (10) people, vehicles displaying advertising of any kind, vehicles having more than two (2) axles, vehicles of a type used or maintained for the transportation of persons for hire, compensation, or profit or designed, used, or maintained primarily for the transportation of property (e.g. stake bed trucks, tank trucks, dump trucks, step vans, concrete trucks, limousines, taxi cabs).
 - 7.6 No camper, motor home or trailer of any sort, as defined in the California Vehicle Code shall be parked IN LAGUNA WOODS VILLAGE except for the purpose of loading or unloading and not for a continuous period greater than six (6) hours. Parking for longer periods of time shall be confined to designated Recreational Vehicle Storage Areas.
 - 7.7 Exceptions to Section 7.6 may be granted by the Laguna Woods Village Security Division Watch Commander, Security Manager, or Security Director on a case-by-case basis. If either of these Security staff approves a vehicle for overnight parking, the vehicle must be removed by 12 noon the following day.
 - 7.8 INOPERABLE VEHICLES may not be parked or stored IN MUTUAL 50.
- 8.0 GOLF CARTS:
- 8.1 GOLF CARTS shall follow all the provisions of the California Vehicle Code and the regulations listed in the Golden Rain Foundation of Laguna Woods Traffic Rules and Regulations. A vehicle decal is required since this is the only method of identifying a GOLF CART.
 - 8.2 Driving a GOLF CART on a sidewalk shall be permissible only from the point of origin to the nearest driveway or place of exit to the street.
 - 8.3 While driving a GOLF CART on a walkway or sidewalk the driver of the GOLF CART shall yield the right-of-way to all PEDESTRIANS and shall not, under any circumstances, travel at a speed greater than is reasonable and prudent, having due regard for the safety of all PEDESTRIANS on the sidewalk.
 - 8.4 MOTOR VEHICLES, when utilized by the managing agent for the purpose of providing maintenance services to Laguna Woods Village Corporations, shall be permitted to travel on sidewalks, lawns, and walkways as necessary to efficiently provide such maintenance services. MOTOR VEHICLES shall not be operated at such a speed as to pose a hazard to PEDESTRIANS and, unless unavoidable, due

to emergency maintenance, said MOTOR VEHICLES shall not be parked so as to block any normal PEDESTRIAN right-of-way, i.e., sidewalk, walkway, or carport.

8.5 Any non-resident driving a GOLF CART must be age 16 years or older and be accompanied by a RESIDENT.

9.0 BICYCLES (NON-MOTORIZED):

9.1 All provisions of the California Vehicle Code pertaining to operation of a BICYCLE shall apply within the confines of Laguna Woods Village, Laguna Woods.

9.2 Riding a BICYCLE on the sidewalk is permitted only from the point of origin to the nearest driveway or place of exit to the street. BICYCLES may be used on sidewalks to deliver newspapers. They are not permitted on lawns.

9.3 BICYCLES may not be ridden within the confines of Clubhouses or UNITS. BICYCLES must be walked in internal corridors, sidewalks, and breezeways.

9.4 While riding a BICYCLE on a sidewalk, the rider shall yield the right-of-way to all PEDESTRIANS and shall not, under any circumstances, travel at a speed greater than is reasonable and prudent, having due regard for the safety of all PEDESTRIANS on the sidewalk.

10.0 PEDESTRIANS IN ROADWAYS:

10.1 Every PEDESTRIAN upon a roadway shall yield the right-of-way to all vehicles upon the roadway.

11.0 REPORTING OF ACCIDENTS:

11.1 The driver of any MOTOR VEHICLE or BICYCLE involved in any accident that causes death or injury to any person shall immediately stop and notify the Orange County Sheriff's Department and the Laguna Woods Village Security Division of their identity and the particulars of the accident.

11.2 The driver of any MOTOR VEHICLE or BICYCLE involved in any accident resulting in damage to property, (including but not limited to damage to another MOTOR VEHICLE), shall identify themselves to the owner or individual in control of said property, if present, and they shall notify the Laguna Woods Village Security Division of their identity and the particulars of the accident.

12.0 PARKING USE RULES AND RESTRICTIONS:

- 12.1 All MOTOR VEHICLES must be of dimensions that fit within a parking space, and shall not interfere with other vehicles.
- 12.2 MOTOR VEHICLES may not be rebuilt, and major service may not be performed nor may fluids be changed IN MUTUAL 50.
- 12.4 RESIDENTS and/or their temporary guests must first utilize their ASSIGNED PARKING space before utilizing any UNASSIGNED PARKING space.
- 12.5 All parking spaces which have been designated "guest parking" spaces may not be used by a RESIDENT without the prior written consent of the Board.
- 12.6 MOTOR VEHICLES may not be stored or parked in an UNASSIGNED PARKING or GUEST PARKING area IN MUTUAL 50 without having been moved within a seven (7) day period.
 - 12.6.1 Should a RESIDENT leave a MOTOR VEHICLE parked for a period longer than seven (7) days due to a planned extended leave, the RESIDENT should notify the Security Division accordingly, including the date of return and the date the vehicle will be moved, in order to prevent the potential towing of the vehicle.
- 12.7 The storage of abandoned and inoperable MOTOR VEHICLES in ASSIGNED PARKING is prohibited. An abandoned and inoperable vehicle stored in ASSIGNED PARKING that has not been moved within a seven-day (7) period is subject to disciplinary action which may include towing of the vehicle.

13.0 ENFORCEMENT:

- 13.1 Enforcement of these Traffic Rules and Regulations shall be the responsibility of the Laguna Woods Village Security Division unless otherwise designated by law. Security Officers shall issue Notices of Violation for non-compliance with these Traffic Rules and Regulations. The Board of Directors of the Corporation shall establish disciplinary penalties for violations of these regulations. Disciplinary penalties may be greater for repeated violations within a three-year period.
- 13.2 RESIDENTS AND NON-RESIDENTS – MOVING AND PARKING VIOLATIONS
 - 13.2.1 Following a Notice of Violation for a moving or parking violation, a RESIDENT or NON-RESIDENT shall be sent a letter notifying him/her of the hearing date. This letter shall be sent at least fifteen (15) days prior to the hearing date. If the RESIDENT or NON-RESIDENT chooses to attend the

hearing, he/she shall notify the Security Division at least five (5) business days prior to the date of the hearing.

13.2.2 Handicapped parking violations shall be dismissed with presentation to the Security Division of a handicapped placard and handicapped placard registration paperwork that verifies the issuance of the handicapped placard to the resident or non-resident that was valid at the time of the violation.

13.2.3 TRAFFIC HEARINGS

13.2.3.1 Traffic hearings for residents and non-resident owners for any traffic violations will be held by the Traffic Hearing Committee of the Mutual in which the alleged violator resides or is a member.

13.2.3.2 Traffic hearings for non-residents for any traffic violations will be held by the Traffic Hearing Committee of the Mutual in which the alleged violation occurred.

13.2.3.3 At the hearing, the Traffic Hearing Committee shall hear testimony from those RESIDENTS and NON-RESIDENTS who choose to attend and from the Security Officers issuing the Notices of Violation. If the Security Officer cannot be present, the Traffic Hearing Committee may reschedule the hearing for that violation or dismiss the violation. After each hearing the Traffic Hearing Committee shall render a decision. For those RESIDENTS and NON-RESIDENTS who choose not to attend the hearing, the Traffic Hearing Committee shall make its decision based on the Notice of Violation.

13.2.3.4 Within ten (10) days following the hearing a letter shall be sent to all violators stating the decision of the Traffic Hearing Committee. If the Traffic Hearing Committee finds the RESIDENT or NON-RESIDENT is guilty of the violation, the letter shall inform him/her of the penalty and give him/her the choice of paying the fine or attending Traffic School. Traffic School is available once during any three-year period.

13.2.3.5 Reports of the proceedings shall be taken at all Traffic Hearing Committee hearings.

13.2.4 TRAFFIC SCHOOL

- 13.2.4.1 Laguna Woods Village Traffic School shall be a two-hour class covering traffic safety and designed for Laguna Woods Village drivers.
- 13.2.4.2 The Laguna Woods Village Security Division will provide instructors to teach the Laguna Woods Village Traffic School in Laguna Woods Village.
- 13.2.4.3 The class size shall be limited to a minimum of five (5) and a maximum of twenty-five (25) persons who shall each pay, prior to attending the class, an administration fee of \$20.00.

13.3 EMPLOYEES - ALL VIOLATIONS

- 13.3.1 A copy of any Notice of Violation issued to an EMPLOYEE of the managing agent shall be forwarded to his/her Division Director and Human Resources.
- 13.3.2 Penalties for traffic violations shall be determined by Human Resources Policies and Procedures, and by the Division Director.

13.4 OTHER NON-RESIDENTS - VIOLATIONS

- 13.4.1 Violations by newspaper carriers shall be dealt with at the discretion of the Security Director and the General Manager, and shall be subject to review by legal counsel.

13.5 MONETARY PENALTIES

- 13.5.1 All monetary penalties shall be in accordance with the latest monetary penalty schedule approved by the Board of Directors of the Corporation and distributed annually to all members in compliance with Davis-Stirling.
- 13.5.2 Payments of traffic penalties shall be mailed or presented to the Laguna Woods Village Security Division. Checks shall be made payable to the Golden Rain Foundation.

14.0 TOWING POLICY:

- 14.1 The Security Division has been authorized by the Laguna Woods Mutual 50 Board of Directors to enforce these traffic rules, in compliance with the California Vehicle Code § 22658, which may result in the towing of a vehicle at the vehicle owner's expense.
 - 14.1.1 The Community has complied with the provisions of California Vehicle Code Section 22658 as to proper signage indicating that vehicles will be removed at the owner's expense, and containing the telephone number of the local traffic law

enforcement agency and the name and telephone number of each towing company that is a party to a general towing authorization agreement with Fifty as the owner of the property.

- 14.2 The Security Division is authorized to tow NON-RESIDENT abandoned, stored and/or inoperable MOTOR VEHICLES in UNASSIGNED PARKING after requesting compliance to remove the vehicle, and no compliance is made within 15 days of written notification.

14.2.1 This 15 days of written notification is substantially more than the 96 hours that must, by statute, have elapsed since issuance of a notice of parking violation before towing may legally occur.

- 14.3 The Security Division may be authorized to tow RESIDENT abandoned and inoperable MOTOR VEHICLES on a case-by-case basis under the direction of the Laguna Woods Mutual 50 Board of Directors. If removal of the abandoned and inoperable vehicle has been requested and not been done within 15 days, the RESIDENT will be subject to disciplinary action by the Laguna Woods Mutual 50 Board of Directors. If the Board determines that the RESIDENT is guilty of a parking violation, it may authorize the Security Division to tow the vehicle.

14.3.1 MOTOR VEHICLES parked in a No Parking zone, vehicles parked in handicapped spaces without a proper placard, vehicles parked in front of fire hydrants, and vehicles blocking entrances and exits may be towed immediately at the registered owner's expense.