

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

February 17, 2011

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 17, 2011 at 24055 Paseo del Lago West, Laguna Woods, California.

Directors Present: Ryna Rothberg, Chair; Keith Wallace, Herb Harris, Darrell Haskell

Directors Absent: None

Others Present: Judie Zoerhof, Jerry Storage, Patty Kurzet

1. Call to Order

President Rothberg 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 Haskell announced Richard Wurzel's resignation from the Board and thanked him for his services on the Board.

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

3. Approval of the Minutes

The Board reviewed and approved without objection the minutes of the Regular Meeting of January 20, 2011.

Without objection, the Board agreed to move Members' Comments to after the President's Comments.

4. President's Comments

President Rothberg did not make any comments.

5. Members' Comments

- Richard Wurzel (1211) commented on the recent newspaper articles about PCM employee perks and asked that the Board look into the matter.

Mr. Jerry Storage addressed Mr. Wurzel's comments and explained that the broadband and golf play time perks are only for resident part-time employees as an effort to retain and recruit resident employees.

- Henry Nahoum (1306) commented on the dining room food service during special occasions.

- Lorna Ingram (1161) commented on the proposed guest ticket price for guests participating in holiday dinner events.
- Renee Merer (1005) commented on the dining room service.
- Sylvia Belzer (759) commented on the dining room service.
- Mary Wayman (860) commented on the food delivery service in the dining rooms.
- Pat Casey (501) commented on the meal at the last holiday event.

6. Consent Calendar

Director Wallace made a motion to approve the Consent Calendar. Director Harris seconded the motion. The motion carried unanimously and the following resolution was adopted:

RESOLUTION M50-11-05

WHEREAS, Member ID 932-961-40 is currently delinquent to Laguna Woods Mutual Number 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, February 17, 2011, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-961-40; 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. Old Business

Director Harris made a motion to approve a proposed resolution to continue hosting two brunches a month. Director Haskell seconded the motion.

Member Vicki Kasselheim (1056) commented on the price of the brunches.

By a vote of 3-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION M50-11-06

WHEREAS, The Board of Directors of this Corporation approved the service of three Brunches a month for three months in 2010 with the understanding that the new Board of 2011 would confirm three brunches per month or go back to two brunches per month; and

WHEREAS, Mutual Fifty experienced a significant drop in the number of brunches served when the Brunch was offered three times per month;

NOW THEREFORE BE IT RESOLVED, February 17, 2011, the Board of Directors of this Corporation on behalf of the Corporation hereby approves continuing the brunches two times per month on the first and third Sunday's 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.

8. New Business

a. Approve Mutual Committee Appointments

Director Wallace read a proposed resolution approving the Mutual Committee Appointments. Director Wallace moved to approve the resolution. Director Haskell seconded the motion.

By a vote of 3-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION M50-11-07

RESOLVED, February 17, 2011 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 Committee:

Darrell Haskell, Chair
Renee Merer
Sylvia Belzer
Lorna Ingram
Edi Gray
Marge Harrison
Jan Lange
Vicky Kasselheim

Business Planning:

Herb Harris, Chair
Keith Wallace
Ryna Rothberg
Darrell Haskell

Orientation Committee: (Information Committee)
Marilyn Ruekberg, Chair

Freda Sullivan
Lee Gitter
Jacqueline Sahelian
Roslyn Kreeger
Peggy Herzog
Leonore Saks
Renee Merer
Bea Gross
Winnie Hammen
Patricia Matheny
Sylvia Belzer
Nelson Perkins
Morton Bender

Architectural Control Committee

Ryna Rothberg, Chair
Herb Harris
Keith Wallace
Darrell Haskell

RESOLVED FURTHER, that Resolution M50-10-21 adopted February 18, 2010 and Resolution M50-10-76 adopted November 18, 2010 are hereby superseded and cancelled.

Mr. Jerry Storage left the meeting at 2:28 P.M.

b. Approval of Nominating Committee Appointments

Director Wallace read a proposed resolution approving the Nominating Committee Appointments. Director Wallace moved to approve the resolution. Director Haskell seconded the motion.

By a vote of 3-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION M50-11-08

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 17, 2011, that the Board of Directors of this Corporation hereby appoints the following members to serve on the Nominating Committee:

Gary Damsker

Sylvia Belzer
Henry Tornell
Dick Gray

RESOLVED FURTHER, that Resolution M50-10-24 adopted March 18, 2010 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.

c. Approve GRF Committee Appointments

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

By a vote of 3-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION M50-11-09

RESOLVED FUTURE, the Board of Directors of this Corporation hereby approves the following suggested representatives to the Golden Rain Foundation Committees:

Community Activities

TBD

Broadband Services Committee

Keith Wallace

Finance

Herb Harris

Land Use

Herb Harris

Government and Public Relations

Ryna Rothberg

Bus Services Committee

Herb Harris

Select Audit Committee

Herb Harris

Security Committee

TBD

RESOLVED FURTHER, that Resolution M50-10-21 adopted February 18, 2010 is hereby superseded and cancelled.

d. Approve Guest Ticket Price for Special Holiday Dinners

Director Wallace read a proposed resolution establishing a guest dinner ticket price for all guests participating at special holiday dinner meals. Director Wallace moved to approve the resolution. Director Harris seconded the motion and discussion ensued.

Members Renee Merer (1005) and Anne Gilbert (1403) addressed the Board on the resolution.

By a vote of 2-1-0 (Director Wallace opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION M50-11-10

WHEREAS, the price of a Guest Dinner ticket is currently \$16.00 for all guest dinner tickets including special meals offered to residents and guests on holidays;

NOW THEREFORE BE IT RESOLVED, February 17, 2011, that the Board of Directors of this Corporation hereby establishes the non-refundable guest dinner ticket price for all guests participating at special holiday dinner meals to be \$25.00; and

RESOLVED FURTHER, that this price does not include brunch ticket prices nor regular guest dinner tickets but only special holidays that may include Mother's Day, Easter, Thanksgiving, Christmas, and/or New Year's Eve dinner; and

RESOLVED FURTHER, that for special holiday dinners there will be two seatings and **all** residents will determine in advance and notify the Reception Desk whether they wish first seating or second seating for special holiday meals; 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.

e. Approve Supplemental Appropriation for Equipment Room Doors

Director Wallace read a proposed resolution authorizing a supplemental appropriation to replace the Equipment Room doors. Director Wallace moved to approve the resolution. Director Harris seconded the motion.

Member Richard Wurzel (1211) commented on the resolution.

By a vote of 3-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION M50-11-11

WHEREAS, the Tower II Maintenance Equipment Room doors have become rusted and do not shut properly;

NOW THEREFORE BE IT RESOLVED, February 17, 2011, that the Board of Directors of this Corporation hereby approves a Supplemental Appropriation in the amount of \$3,000 from the Replacement Fund for the purpose of replacing the Equipment Room doors; 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.

f. Approve Supplemental Appropriation for Reception Desk Remodel

Director Wallace read a proposed resolution authorizing a supplemental appropriation for the purpose of creation and purchase of artwork for the Reception Desk. Director Wallace moved to approve the resolution. Director Haskell seconded the motion.

Members Richard Wurzel (1211) and Vicki Kasselheim (1056) commented on the resolution.

By a vote of 3-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION M50-11-12

WHEREAS, the 2010 Resident Survey showed that that the amenity of the Towers most appreciated by the Towers Residents is the Reception Desk; and

WHEREAS, the 2011 Reserve Expenditure Plan included \$7,000 for the remodel of the Resident Reception Desk;

NOW THEREFORE BE IT RESOLVED, February 17, 2011, that the Board of Directors of this Corporation hereby approves a Supplemental Appropriation in the amount of \$3,200 from the Facilities Renovation Fund for the purpose of creation and purchase of artwork for placement behind the Reception Desk as approved by the Board; and

RESOLVED FURTHER, that the Board hereby agrees to single-source the contract; 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.

9. Discussion Items

President Rothberg commented on the Towers' marketing campaign. Ms. Zoerhof announced that Mutual 50 will air 246 commercials once a month for 5 months on TV 6 to advertise and market the Towers; and further announced that in order to reach a broader base, ads have been placed in various magazines announcing the Towers' Open Houses to continue to improve the product that Mutual 50 offers for sale or lease.

Ms. Zoerhof announced the number of hits received on the Towers' website.

President Rothberg announced the Kiwanis Pancake Breakfast to be held on May 14, 2011.

President Rothberg commented on the Community's 50th Anniversary Celebration on September, 2014 and stated the Historical Society will co-sponsor the event.

President Rothberg announced the Senior Summit to be held on April 1, 2011. All residents are encouraged to attend this free event providing helpful information to seniors.

10. Financial and Budget Report – Herb Harris

Director Harris gave the financial and budget reports.

11. Standing Committee Reports:

- **Business Planning Committee:** Director Harris reported on behalf of the Business Planning Committee.
- **Resident Entertainment Committee:** JoAnn Cramer reported on behalf of the Resident Entertainment Committee.
- **Orientation Committee:** In Marilyn Ruekberg's absence, JoAnn Cramer reported on behalf of the Orientation Committee.
- **Architectural Control Committee:** No report was given.

12. GRF Committees:

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

Mr. Storage returned to the meeting at 3:07 P.M.

- **Select Audit Committee:** Director Harris reported on behalf of the Select Audit Committee.
- **Finance:** Director Harris reported on behalf of the Finance Committee.
- **Security Committee:** No report was given.
- **Land Use Committee:** President Rothberg commented on the Land Use Committee.

13. Golden Rain Foundation

Mr. Jerry Storage reported on the February 1, 2011 Golden Rain Foundation Board Meeting.

14. Resale and Leasing Reports

Mr. Storage reported on the resale and leasing activity at the Towers.

Member Anne Gilbert (1403) addressed Mr. Storage on his report.

15. Administrator's Report

No report was give.

16. Directors' Forum

No comments were made.

Recess

The meeting recessed at 3:18 P.M. and reconvened into Executive Session at 3:25 P.M.

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

During its Regular Executive Session meeting of January 20, 2011, the Board reviewed and approved the minutes of the December 16, 2010 Regular Executive Session; authorized two (2) delinquency write-offs; suspended a foreclosure sale date for a unit; and accepted a deed to a unit.

During its Special Executive Session meeting of February 4, 2011, the Board discussed personnel issues.

There being no further business to come before the Board, the meeting was adjourned at 3:50 P.M.

Keith Wallace, Secretary