

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

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

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

Directors Absent: Keith Wallace

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 2:12 P.M.

2. Pledge of Allegiance to the Flag

Director Harris 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 February 17, 2011.

President's Comments

President Rothberg spoke to the seating arrangements in the dining rooms and stated that seating is on a first-come, first-served basis and saving seats for others is not permitted; however, reservations are accepted for groups of five people or more.

President Rothberg commented on Ms. Judie Zoerhof's appearance on TV 6 promoting Towers living. Ms. Zoerhof spoke to the ads placed in various senior living periodicals to further promote and market the Towers.

President Rothberg commented on cookies and coffee being taken from the Hearth Room and advised that if residents continue to remove refreshments from the Room, then the service will be cancelled.

Members Irving Wordes (1154), Lorraine Roach (559), and Richard Wurzel (961) spoke to dining room seating.

President Rothberg announced the Senior Summit to be held on April 1, 2011 at 9:00 a.m. at Clubhouse Three. All residents are encouraged to attend this free event providing helpful information to seniors.

President Rothberg commented on adding a third Brunch in May to be held on Mother's Day. Director Harris made a motion to add a third Brunch in May only to be held on Mother's Day. Director Haskell seconded the motion and the motion carried unanimously.

5. Members' Comments

- Olive Guggenmos (455) inquired on the Towers' pet policy.
- Richard Wurzel (961) commented on valet parking at the Towers, and commented on the food service.
- Vicky Kasselheim (1056) commented on deeding manors to the Mutual and allowing the paramedics to have a key to the elevators.
- Renee Merer (1005) commented on the dress code in the dining rooms.
- Lorraine Roach (559) commented on the need for more automated doors to accommodate residents with walkers.
- Lillian Lever (551) commented on outdoor parties.

6. Consent Calendar

Director Harris made a motion to approve the Consent Calendar. Director Haskell seconded the motion. The motion carried unanimously and the following resolutions were adopted:

RESOLUTION M50-11-16

WHEREAS, Member ID 932-960-40 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, March 17, 2011, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-960-40; 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.

RESOLUTION M50-11-17

WHEREAS, Member ID 932-961-12 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, March 17, 2011, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-961-12; 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.

RESOLUTION M50-11-18

WHEREAS, Member ID 932-961-27 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, March 17, 2011, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-961-27; 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

No old business came before the Board.

8. New Business

a. Appoint Marilyn Ruekberg to Fill Vacancy

President Rothberg read a proposed resolution appointing Marilyn Ruekberg to fill the vacancy caused by the resignation of Richard Wurzel. Director Haskell moved to approve the resolution. Director Harris seconded the motion.

By a vote of 2-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION M50-11-19

RESOLVED, March 17, 2011, the Board of Directors of this Corporation on behalf of the corporation hereby appoints Marilyn Ruekberg to the Mutual Fifty

Board of Directors in the place and stead of Richard Wurzel, resigned. This appointment shall expire December 2013.

The Board welcomed Marilyn Ruekberg and invited her to sit with the Board.

b. Election of Officers

Director Harris read a proposed resolution ratifying the Officers of the Corporation. Director Harris 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 M50-11-20

RESOLVED, March 17, 2011, that the following persons are hereby elected as officers of this corporation:

Ryna Rothberg	President
Marilyn Ruekberg	1st Vice President
Darrell Haskell	2nd Vice President
Keith Wallace	Secretary
Herb Harris	Treasurer

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

Jerry Storage	Vice President
Judie Zoerhof	Vice President
Janet Price	Assistant Treasurer
Patty Kurzet	Assistant Secretary
Cris Robinson	Assistant Secretary
Wendy Panizza	Assistant Secretary, for the purpose of representing Laguna Woods No. Fifty in Small Claims Court

Scott Dunham

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

RESOLVED FURTHER, that Resolution M50-10-82, adopted December 4, 2010 is hereby superseded and canceled.

c. Approve to Increase Price of Brunch Tickets

Director Ruekberg read a proposed resolution increasing the price for Brunches and moved to approve the resolution. Director Harris seconded the motion and discussion ensued.

Members Vicky Kasselheim (1056), Lillian Lever (551), and Gloria Yanuck (658) commented on the resolution.

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

RESOLUTION M50-11-21

WHEREAS, by way of Resolution M50-08-41, adopted August 21, 2008, the Board of Directors of the Corporation approved offering a monthly brunch to Tower residents, their guests, and other members of Laguna Woods Village at a cost of \$20 per person; and

WHEREAS, the purpose of this brunch is to improve the image of the Towers in the Community; and in the beginning, the number of guests did not meet expectations, and the price of the Guest ticket for the Brunch was decreased to \$15; and

WHEREAS, the Brunch is now sold out for at least a month in advance;

NOW THEREFORE BE IT RESOLVED, March 17, 2011, that the price of the Brunch shall be \$19 per adult resident and guest, and \$8 for children under the age of 14;

RESOLVED FURTHER, that Resolution M50-08-41, adopted August 21, 2008 is hereby amended; and Resolution M50-08-58 adopted October 16, 2008 is superseded and cancelled; 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. Automatic Door Openers on Elevator Lobby Doors

Ms. Zoerhof provided a summary of the report addressing the cost of replacing the Tower II elevator lobby exterior doors with automatic doors. The Board discussed the matter.

Members Lorraine Roach (559) and Lillian Lever (551) commented on the doors.

Without objection, the Board agreed to include in the 2012 Reserves Expenditures Plan a plan for the replacement and installation of two exterior elevator lobby doors that enter Tower I and Tower II with automatic doors.

Members Alice Gokkes (660) commented on the budget process and Esther Bershtel (661) commented on the quality and variety of the food at the Towers.

e. Appoint One Director to GRF Bylaw Revision Committee

By way of consensus, the Board agreed to not appoint anyone to the Committee at this time.

f. Rescind Select Audit Committee Charter Resolution

Director Ruekberg made a motion to rescind M50-09-17 (Select Audit Committee Charter) because the Committee no longer exists. Director Harris seconded the motion and discussion ensued. The motion carried unanimously.

9. Discussion Items

Ms. Zoerhof commented on the Open House to be held on May 7, 2011 and the additional brunch to be held on Mother's Day.

Hannah Tenenbaum (103) commented on food waste.

Ms. Zoerhof commented on the Reception Desk remodel and reported that a temporary desk will be installed next week.

Members Richard Wurzel (961) commented on the cost of the remodel; and Anne Gilbert (1403) commented on the height of the new Reception Desk counter.

10. Financial and Budget Report – Herb Harris

Director Harris gave the financial and budget reports.

11. Standing Committee Reports:

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

Member Mary Wayman (860) addressed Ms. Cramer on her report.

- **Business Planning Committee:** Director Harris reported on behalf of the Business Planning Committee.

- **Orientation Committee:** Director Ruekberg 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.

Member Mary Wayman (860) addressed Director Harris on his report.

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

13. Golden Rain Foundation

Mr. Jerry Storage reported on the March 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 given.

16. Directors' Forum

- Director Harris encouraged residents to be skeptical when reading the letters in the Laguna Woods Globe newspaper, and praised the Community and what it offers.

Recess

The meeting recessed at 3:45 P.M. and reconvened into Executive Session at 3:50 P.M.

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

During its Regular Executive Session meeting of February 17, 2011, the Board reviewed and approved the minutes of the January 20, 2011 Regular Executive Session and the February 4, 2011 Special Executive Session; authorized one delinquency write-off; suspended foreclosure sale dates for two units; accepted a deed to a unit; approved the recording of a Notice of Default for Member ID 932-961-73; and approved a delinquent assessment payment plan.

There being no further business to come before the Board, the meeting was adjourned at 3:55 P.M.

Ryna Rothberg, President