

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

**June 16, 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, June 16, 2011 at 24055 Paseo del Lago West, Laguna Woods, California.

**Directors Present:** Marilyn Ruekberg, Chair; Keith Wallace; Herb Harris; and Darrell Haskell

**Directors Absent:** Ryna Rothberg

**Others Present:** Judie Zoerhof, Jerry, Storage, Patty Kurzet

**1. Call to Order**

In President Rothberg's absence, Director Ruekberg, 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 Ruekberg 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 May 19, 2011.

**4. President's Comments**

Chair Ruekberg encouraged the members to watch the featured movie tonight and stated that the Board will be limiting comments to three minutes.

Director Haskell entered the meeting at 2:05 P.M.

**5. Members' Comments**

- Richard Wurzel (961) commented on bathroom usage while the second floor bathrooms are being renovated.

**6. Consent Calendar**

No items fell under the Consent Calendar.

**7. Old Business**

No old business came before the Board.

**8. New Business**

No new business came before the Board.

## **9. Discussion Items**

Ms. Zoerhof commented on the War Era Veterans Benefits available to qualified Veterans.

Mrs. Zoerhof commented on the restoration of the bathrooms to make them ADA compliant and stated that the work will commence within a month.

Member Richard Wurzel (961) commented on repairing fixtures and the towel dispensers.

## **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.
- **Business Planning Committee:** Director Harris announced the upcoming Business Planning meetings to discuss the 2012 Budget.
- **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.
- **Select Audit Committee:** No report was given.
- **Finance:** Director Harris reported on behalf of the Finance Services 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 June 7, 2011 Golden Rain Foundation Board Meeting and provided updates on other current GRF projects.

Members Richard Wurzel (961) asked Mr. Storage to comment on Associa's role with PCM and the Community; and Anne Gilbert (1403) inquired on the previous owners of PCM.

## **14. Resale and Leasing Reports**

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

Member Anne Gilbert (1403) commented on the resale report.

**15. Administrator's Report**

Ms. Zoerhof provided an update on the marketing campaign and announced that the next open house will be held in August.

**16. Directors' Forum**

No comments were made.

**Recess**

The meeting recessed at 2:40 P.M. and reconvened into Executive Session at 2:47 P.M.

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

During its Regular Executive Session meeting of May 19, 2011, the Board reviewed and approved the minutes of the April 21, 2011 Regular Executive Session; authorized one delinquency write-off; accepted the deed to two units; and discussed member disciplinary matters.

There being no further business to come before the Board, the meeting was adjourned at 2:58 P.M.

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Keith Wallace, Secretary