

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

September 8, 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, September 8, 2011 at 24055 Paseo del Lago West, Laguna Woods, California.

Directors Present: Ryna Rothberg, Chair; Herb Harris, Keith Wallace, and Marilyn Ruekberg

Directors Absent: None

Others Present: Judie Zoerhof, Towers Administrator; Jerry Storage, General Manager; Ed Presley, Building Engineering Supervisor

1. Call to Order

President Rothberg chaired the meeting and stated that it was a special meeting of the Board and that a quorum was present. The meeting was called to order at 2:10 P.M.

2. President Rothberg introduced the question of replacing Director Darrell Haskell who resigned his position. A motion was made and seconded to investigate the willingness of Colonel Erwin Levy to take the unexpired term of Darrell Haskell. Without objection, the motion carried, and should Mr. Levy agree to fill the vacancy, the Board agreed to approve the vacancy at the September Regular meeting.

The Board went into closed Session to discuss contractual issues.

There being no further business to come before the Board, the meeting was recessed at 2:10 P.M. and adjourned at 2:15 in Executive Session.

Ryna Rothberg, President