

OPEN MEETING

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

**Thursday, October 20, 2016 – 1:30 P.M.
Key Club - 24055 Paseo Del Lago West, Laguna Woods**

NOTICE AND AGENDA

Before an action item is open for discussion a motion and a second must be recognized by the Chair. After the Board discusses the issue, the Chair will open the floor to the audience on the immediately pending question.

1. Call meeting to order/ Establish Quorum – Ryna Rothberg, Chair
2. Pledge of Allegiance – Director Dalis
3. Approval of Agenda
4. Approval of Minutes of Meeting:
 - (a) September 15, 2016 – Regular Meeting
 - (b) September 29, 2016 – Special Budget Meeting
5. President's Comments
6. Golden Rain Foundation Report
7. General Manager's Report – Katy Howe
 - a) Food Service Report
 - b) Maintenance Report
 - c) Resale & Leasing Report
8. Treasurer's Report – Henry Nahoum
9. Member Comments

At this time the members may address the Board of Directors regarding any item not on the agenda, and within the jurisdiction of the Board of Directors of Mutual No. Fifty. There is a maximum time limit of three (3) minutes per member and a member may only address the Board once during this period. The Board reserves the right to limit the total amount of time allotted for the Member's Forum.

10. Responses to Member Comments

11. Consent Calendar
All matters listed under the Consent Calendar are considered routine and will be enacted by the Board by one motion in the form listed below. In the event that an item is removed from the Consent Calendar by members of the Board, such item(s) shall be the subject of further discussion and action by the Board.
 - (a) None
12. Old Business
 - (a) SCE Power Outages – Luis Lara, SCE
 - (b) 2017 Business Plan – **Resolutions**
 - (c) Energy Management System Plan – **Resolution**
 - (d) Paint Program Color Change
 - (e) Board Information Search Committee – Charter – **Resolution**
13. New Business (Items for Discussion and Consideration)
 - (a) 2017 Collection and Lien Enforcement Policy – **Resolution**
 - (b) Mutual 50 Committee Updates – **Resolution**
 - (c) Add Elevator Phone Service – **Resolution**
 - (d) Exterior Concrete Repair Outside Tower II Doors – **Resolution**
 - (e) Valve Replacements – **Resolution**
 - (f) Move Ping Pong Table to Key Club
 - (g) Saddleback Emeritus Program – Spring Schedule
 - (h) Construction Authorization Request – Unit 706
 - (i) Resident Employee Conduct Policy

MUTUAL FIFTY COMMITTEE REPORTS:

14. Activities Committee – Audrey Small
15. Finance Committee – Henry Nahoum
16. Marketing Committee – Ryna Rothberg
17. Orientation Committee – Marilyn Ruekberg (No Meeting Held)

GRF COMMITTEE REPORTS:

18. Community Activities Committee – John Dalis
19. Energy Committee – John Dalis
20. Finance Committee – Henry Nahoum
21. Landscape Committee – Sy Wellikson
22. Maintenance and Construction Committee – Ryna Rothberg
23. Media and Communications Committee – Sy Wellikson (Check Meeting Time)
24. Mobility and Vehicles Committee – John Dalis
25. Clubhouse 2 Renovation Ad Hoc Committee – Ryna Rothberg
26. Security and Community Access – Sy Wellikson
27. Traffic Committee – Henry Nahoum/John Dalis
28. Board Member Closing Comments

RECESS

CLOSED EXECUTIVE SESSION AGENDA

At this time the Meeting will recess and reconvene to Executive Session to discuss the following matters per California Civil Code §4935.

1. Approval of Agenda
2. Approval of Minutes
 - (a) September 15, 2016 Regular Executive Session
3. Discuss Member Disciplinary Matters
4. Discuss Litigation and Contractual Matters
5. Adjournment

