

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF  
LAGUNA WOODS MUTUAL NO. FIFTY  
A CALIFORNIA NON-PROFIT, MUTUAL BENEFIT CORPORATION  
December 7, 2017**

The annual meeting of the Members of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, was called to order at 2:24 P.M. on Thursday December 7, 2017 at 24055 Paseo del Lago West, Laguna Woods, California.

**Directors Present:** Ryna Rothberg-Chair, June Greenwald, Al Amado, Inesa Nord-Leth, Irving Waaland

**Staff Present:** Katy Howe, Ariana Rodriguez, Alex Banegas, Renee Pedroza, Chelsea Sullivan, Valerie Martinez, Kristen Orr, Chuck Johnson, Ed Presley

**Others Present:** Mr. Steve Schonwit of Schonwit and Associates

**Call to Order**

President Ryna Rothberg served as Chair of the meeting and stated that it was a regular meeting of the membership held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 2:24 p.m.

**Pledge of Allegiance**

Director Amado led the Membership in the Pledge of Allegiance to the Flag.

**Approval of Agenda**

Member Sy Wellikson, Unit 1161, moved to amend the agenda and add an item for member comments to the agenda. Member Audrey Small, Unit 1210, seconded the motion. The membership approved the agenda as amended.

**Approval of Minutes from 2016 Annual Meeting**

Anne Gilbert, Unit 1403, moved to approve the 2016 annual meeting minutes. Sy Wellikson, Unit 1161, seconded the motion. The membership approved the minutes with no changes.

### **Introduction of Schonwit and Associates/Balloting**

Sy Wellikson, Unit 1161, motioned at 2:30 p.m. to cease balloting and to begin opening and counting the ballots. Ida Kaufman, Unit 1063, seconded the motion. The membership approved the motion.

Mr. Steve Schonwit of Schonwit and Associates confirmed that a quorum of the Membership was achieved by returned ballots and began opening the ballot envelopes.

### **Introduction of Directors and PCM Staff**

President Rothberg introduced the Board Directors and PCM Staff. President Rothberg noted the end of Director Irv Waaland's term and thanked him for his service on the Board.

### **Introduction of Candidates**

President Rothberg introduced the following candidate running for one of the two (2), three-year terms, expiring in 2020: Inesa Nord-Leth. No other candidate had stepped forward prior to the ballot being printed.

### **State of the Corporation**

President Rothberg reported on the Board's challenges, accomplishments, and the activities of The Towers over the last year.

President Rothberg and Ms. Katy Howe, General Manager, answered questions from the Members.

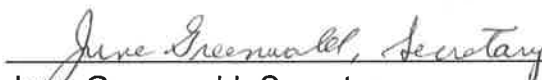
### **Member Comments**

Member Sy Wellikson Unit 1161 recommended we review and interpret our HOA documents and contracts.

### **Election Results**

Mr. Schonwit declared that Inesa Nord-Leth and John Dalis were the new Board members for Laguna Woods Mutual No. Fifty, both having accepted the nomination to the Board of Directors and having received the highest number of votes.

With no further business to come before the membership, the meeting adjourned at 3:03 p.m.

  
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June Greenwald, Secretary