

OPEN MEETING

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

**Thursday January 17, 2019 – 2:00 P.M.
Lortscher Hall - 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 Al Amado
3. Approval of Agenda
4. Approval of Minutes of Meeting:
 - (a) November 20, 2018 – Regular Meeting
5. Foundation for Laguna Woods Village Speaker – Chris Collins
6. President’s Comments – Ryna Rothberg
7. Golden Rain Foundation Report – Kristen Orr
8. General Manager’s Report – Kristen Orr
 - a) Resale & Leasing Report – November & December
 - b) Maintenance Report – November & December
 - c) Dining Services Report – November & December
 - d) Staff Appreciation
9. Treasurer’s Report/Finance Committee – Al Amado
10. Resident Comments

*At this time the residents 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. **Anyone wishing to address the board must complete & submit at the beginning of the meeting a Speaker Request Form.** There is a maximum time limit of three (3) minutes per speaker. The Board reserves the right to limit the total amount of time allot.*

11. Responses to Member Comments

At this time the Board of Directors and/or the General Manager will respond to residents' comments after all speakers have had the opportunity to comment. Please note: not all speakers' comments will be responded to immediately: some may require further consideration by the Board and General Manager.

MUTUAL FIFTY COMMITTEE REPORTS:

12. Activities Committee – Ryna Rothberg

13. Marketing Committee – No Meeting Held

14. Orientation Committee – No Meeting Held

15. Ad Hoc Transportation Committee – No Meeting Held

16. Consent Calendar

All matters listed under the Consent Calendar are considered routine and will be enacted by the Board. 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) Waive \$50 in Processing Fees for Accounts 223-9248 & 210-6863

(b) Approval of Write-Offs for Mutual Owned Units – **Resolutions**

(c) Update Request for Refund of Occupancy Credit Form

17. Old Business – *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 residents on the pending matter. A resident may only address the Board once for each agenda item. Each speaker has a maximum time limit of three minutes on each motion before the Board. The Board reserves the right to limit the total amount of time allotted.*

(a) Finance Committee's Recommendations for 2019 Revised Reserves Replacement Plan – **Resolution**

(b) Transportation Survey Results

(c) Lortscher Hall and Dining Room Seating Rules

18. New Business (Items for Discussion and Consideration) – *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 residents on the pending matter.*

A resident may only address the Board once for each agenda item. Each speaker has a maximum time limit of three minutes on each motion before the Board. The Board reserves the right to limit the total amount of time allotted.

- (a) Connected Living Implementation Options
- (b) Approve Donation of Fountain from Nicola Ackerman
- (c) CAI Board Membership Renewal
- (d) Officer Elections – **Resolution**
- (e) Finance Committee Recommendation for Partial Deficit Payoff Using Contingency Fund – **Resolution**
- (f) Finance Committee’s Recommendations to Repay GL 1656 – **Resolution**
- (g) Supplemental Appropriation for Lortscher Hall Lighting Replacement – **Resolution**

GRF COMMITTEE REPORTS:

- 19. Community Activities Committee – Ryna Rothberg
- 20. Business Planning – No Report
- 21. Finance Committee – Al Amado
- 22. Landscape Committee – June Greenwald
- 23. Maintenance and Construction Committee – No Report
- 24. Media and Communications Committee – Ryna Rothberg
- 25. Mobility and Vehicles Committee – John Dalis
- 26. Security and Community Access – John Dalis
- 27. Disaster Planning Task Force – No Report
- 28. Traffic Committee – John Dalis & Al Amado
- 29. Performing Arts Ad Hoc Committee – No Report
- 30. Board Member Closing Comments

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CLOSED EXECUTIVE SESSION AGENDAS

The Board meets on Thursday January 17, 2019 at 12:00 p.m. in the Towers Board Room for the Executive Session to discuss the following matters per California Civil Code §4935.

1. Approval of Agenda
2. Approval of Minutes
 - (a) November 20, 2018 – Regular Executive Session
 - (b) November 30, 2018 – Closed Special Session
 - (c) December 5, 2018 – Closed Special Session
 - (d) December 20, 2018 – Closed Special Session
3. Discuss Litigation, Contractual, and Disciplinary Matters
4. Adjournment