

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

**Thursday February 21, 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) January 17, 2019 – Regular Meeting
5. President’s Comments – Ryna Rothberg
6. Golden Rain Foundation Report – Kristen Orr
7. General Manager’s Report – Kristen Orr
 - a) Resale & Leasing Report – January
 - b) Maintenance Report – January
 - c) Dining Services Report – January
 - d) Staff Appreciation
8. Treasurer’s Report/Finance Committee – No Meeting
9. 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.*

10. 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:

11. Activities Committee – Ryna Rothberg
12. Marketing Committee – Ryna Rothberg
13. Orientation Committee – Claire Weisberg
14. 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) Summer Emeritus Course Schedule
 - (b) Reverse \$25 NSF Fee for Account 210-6863
 - (c) Reverse \$50 in Reminder Fees for Account 222-8301
 - (d) Mutual Fifty Committee Appointment – **Resolution**
15. 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) Lortscher Hall and Dining Room Seating Rules – **Resolution**
 - (b) Approve Donation of Fountain from Nicola Ackerman
 - (c) Common Area Furniture Upkeeping Proposals
 - (d) Approval of Galleria Painting
16. 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) Tunnel Renovations
- (b) Door Name Plates Proposals
- (c) Approval of Resident Handbook
- (d) Approval of Staff Appreciation Fund Process
- (e) Open House Directional Uniform Policy – **Resolution**
- (f) Lounge 1 Glass Replacement Glass Proposals

GRF COMMITTEE REPORTS:

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

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CLOSED EXECUTIVE SESSION AGENDAS

The Board meets on Tuesday February 19, 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) January 17, 2019 – Regular Executive Session
 - (b) January 24, 2019 – Closed Special Session
3. Discuss Litigation, Contractual, and Disciplinary Matters
4. Adjournment