

**OPEN MEETING**

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

**Thursday April 18, 2019 – 2:00 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 John Dalis
3. Approval of Agenda
4. Approval of Minutes of Meeting:
  - (a) March 21, 2019 – 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 – March
  - b) Maintenance Report – March
  - c) Dining Services Report – March
  - 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 – No Report.

13. Marketing Committee – Ryna Rothberg

14. Orientation Committee – Claire Weisberg

15. Ad Hoc Transportation Committee – No Meeting Held

16. Consent Calendar

*All items under the Consent Calendar are considered routine and will be approved by one (1) vote. There will be no discussion of the item unless a Director requests that a specific item be removed from the Consent Calendar for separate action.*

(a) Reverse \$75 in Reminder Fees for Accounts:

- 204-2846 (\$25)
- 191-5369 (\$50)

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) Lortscher Hall and Dining Room Seating Rules – **Resolution**

(b) Open House Directional Uniform Policy – **Resolution**

(c) Mold Remediation- Tower 1, 13<sup>th</sup> & 14<sup>th</sup> Floor Hallway and Unit 1404

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) Creation of Towers' Disaster Task Force
- (b) Approve 2018 Financial Audit
- (c) Delinquent Assessment Write-Off for Account 191-7697 – **Resolution**

**GRF COMMITTEE REPORTS:**

- 19. Community Activities Committee – Ryna Rothberg
- 20. Business Planning – Al Amado
- 21. Finance Committee – Al Amado
- 22. Landscape Committee – June Greenwald
- 23. Maintenance and Construction Committee – Ryna Rothberg
- 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 – Ryna Rothberg & Al Amado
- 29. Performing Arts Ad Hoc Committee – No Report
- 30. Board Member Closing Comments

**ADJOURN**

**CLOSED EXECUTIVE SESSION AGENDAS**

The Board meets on Tuesday April 16, 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) March 19, 2019 – Regular Executive Session
  - (b) March 28, 2019 – Closed Special Session
3. Discuss Litigation, Contractual, and Disciplinary Matters
  4. Adjournment