

OPEN MEETING

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

Thursday May 16, 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 Inesa Nord-Leth
3. Approval of Agenda
(amend: add 'Old Business' b,c,d,e,f: Administer Liens on units: 301,352,612,712,1056)
4. Approval of Minutes of Meeting:
 - (a) April 18, 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 – April
 - b) Maintenance Report – April
 - c) Dining Services Report – April
 - d) Staff Appreciation
8. Treasurer's Report/Finance Committee – Al Amado
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 – No Meeting Held

13. Orientation Committee – No Meeting Held

14. Ad Hoc Transportation Committee – No Meeting Held

15. 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 \$50 in Reminder Fees for Accounts:

- Account 220-2288 – NSF Fee (\$25)
- Account 228-2651 – Reminder Fee (\$25)

16. 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) Renew Loan from Reserves
- b) Administer Lien on Unit 301 – **Resolution**
- c) Administer Lien on Unit 352 – **Resolution**
- d) Administer Lien on Unit 612 – **Resolution**
- e) Administer Lien on Unit 712 – **Resolution**
- f) Administer Lien on Unit 1056 – **Resolution**

17. 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) Sensors for Chilled Water Lines
- (b) Proposed Increase to Second Occupant Fee
- (c) Slurry Seal Asphalt - Front Entrance Area and Guest Parking Lot
- (d) 1st Floor Common Area Flooring Proposal
- (e) Refreshments at Meetings
- (f) Mutual Fifty Committee Appointments – **Resolution**

GRF COMMITTEE REPORTS:

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

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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) April 4, 2019 – Closed Special Session
 - (b) April 5, 2019 – Closed Special Session
 - (c) April 16, 2019 – Regular Executive Session
 - (d) April 19, 2019 – Closed Special Session
 - (e) April 25, 2019 – Closed Special Session
3. Discuss Litigation, Contractual, and Disciplinary Matters
4. Adjournment