

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

February 28, 2012

The Board of Directors of Laguna Woods Mutual Fifty, a California non-profit mutual benefit corporation, met at 2:00 P.M. on Tuesday, February 28, 2012 at 24055 Paseo del Lago West, Laguna Woods, California.

Directors Present: Ryna Rothberg, Chair; Marilyn Ruekberg; Inesa Nord-Leth, and Erwin Levy

Directors Absent: Joyce Bender

Others Present: Judie Zoerhof

1. Call to Order

Ryna Rothberg called the meeting to order and stated that it was a special meeting of the Board and that a quorum was present. The meeting was called to order at 2:00 P.M.

2. Seder Dinner Guest Reservations

The Board discussed the Seder dinner situation. The dinner is extremely popular and with a great number of guests attending, it limits the space available for Towers residents. Marilyn Ruekberg made a motion. Inesa Nord-Leth seconded the motion. After much discussion and conversation the motion carried by a vote of 3-0-0.

RESOLUTION M50-12-10

WHEREAS, The Towers Seder dinner is one of the most popular events at the Towers; and

WHEREAS, often the number of guests at the Seder precludes Towers residents from participating;

NOW THEREFORE BE IT RESOLVED, February 28, 2012, that the Board of Directors hereby approves the position that residents may not invite more than two guests per resident for the Seder Dinner; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

3. Discussion and Consideration of Jerry Storage to sign re sales packages.

Inesa Nord-Leth made a motion. Marylyn Ruekberg seconded the motion. After much discussion and conversation, the motion carried by a vote of 3-0-0.

RESOLUTION M50-12-11

WHEREAS, Judie Zoerhof is a Vice President of this Corporation and has approval by the Board as agent to negotiate and sign escrows for Mutual owned Units; and

WHEREAS, from time to time Judie Zoerhof will be on vacation or away from the office;

NOW THEREFORE BE IT RESOLVED, February 28, 2012, that the Board of Directors hereby approves Jerry Storage, also Vice President of the Corporation, as the Agent to negotiate and sign escrows for Mutual owned units in the absence of Judie Zoerhof; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

4. Fred Emmerich, Unit 558 joined the meeting. Mr. Emmerich requested permission to remove the two sewing machines to be repaired. The Board approved Mr. Emmerich taking the machines to be repaired at no expense to Mutual Fifty.

Mr. Emmerich requested that the Sewing Room be redesigned as a crafts room for residents. The Board requested that Staff prepare a subject report.

Mr. Emmerich spoke about the Towers as a hub for the community buses.

Mr. Emmerich requested time and a room to present a three-part autobiography. The Board granted his request. Mr. Emmerich left the meeting at 3:40 p.m.

Recess

The meeting was adjourned at 3:40 P.M. and reconvened immediately in closed session to discuss matters of litigation and delinquency.

Ryna Rothberg, President