

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

**May 16, 2013**

The Board of Directors of Laguna Woods Mutual Fifty, a California non-profit mutual benefit corporation, met at 2:00 P.M. on Thursday, May 16, 2013 at 24055 Paseo del Lago West, Laguna Woods, California.

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

**Directors Absent:** None

**Others Present:** Judie Zoerhof, Jerry, Storage, Patty Kurzet, Betty Parker

**1. Call to Order**

President Rothberg, opened the meeting, and stated that it was a regular meeting of the Corporation and that a quorum was present. The meeting was called to order at 2:00 P.M.

**2. Pledge of Allegiance to the Flag**

Director Kendro led the membership in the Pledge of Allegiance to the Flag.

**3. Approval of the Minutes**

The Board reviewed and approved without objection the minutes of the Regular Meeting of April 18, 2013.

**4. President's Comments**

President Rothberg commented on the 2012 Financial Statements, the GRF Bylaws and Trust Analysis, and the approved Recreation Master Plan.

**5. Golden Rain Foundation**

Mr. Jerry Storage reported on the May 7, 2013 Golden Rain Foundation Board Meeting.

**6. Resale and Leasing Reports**

Mr. Storage reported on the resale and leasing activity at the Towers.

**7. Members' Comments**

- Olive Guggenmos (455), Anne Gilbert (1403), Vicky Kasselheim (1056), commented on the leasing report

**8. Consent Calendar**

Without objection, the Consent Calendar was approved and the following actions were taken:

**RESOLUTION M50-13-18**

**WHEREAS**, Member ID 932-960-39 currently delinquent to Laguna Woods Mutual Number Fifty with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, May 16, 2013, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-960-39; 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.

**RESOLUTION M50-13-19**

**WHEREAS**, Member ID 932-962-40 currently delinquent to Laguna Woods Mutual Number Fifty with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, May 16, 2013, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-962-40; 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.

**9. Old Business**

- a. None.

**10. Items for Discussion and Consideration**

**a. Installation of Hearing Loop**

Ms. Zoerhof provided a summary of the cost and functionality of an audio induction hearing loop that could be installed in Lortscher Hall.

Members Olive Guggenmos (455), Eliot Brody (760), Shep Savage (1105), Lorna Ingram (1161), and Don Crouch (552) commented on installing the hearing loop.

Without objection, the Board directed Staff to research the matter further and continue discussion next month.

**b. Approving New Flatware to 2014 Reserve Expenditure Plan**

The Board discussed purchasing the “interlace” style flatware at a cost of \$2,187 for 300 sets.

Member Anne Gilbert (1403) agreed to purchase the flatware and donate it to the Mutual.

**c. Patio Area**

Ms. Zoerhof provided a status update on refurbishing the patio area outside the Crystal Room.

**d. Kitchen Range from Reserve Expenditures**

Ms. Zoerhof reported on purchasing a kitchen range and stated that a subject report will be presented next month.

**e. Breakfast One Day a Month**

Ms. Zoerhof reported that Guckenheimer is offering a breakfast to the residents once a month and stated that a subject report will be presented next month.

**f. Parking Walkers During Dinner Hour**

Director Nord-Leth provided alternative locations to park walkers during the dinner hour and stated that a subject report will be presented next month.

**g. Landscaping Behind Tower I**

Director Nord-Leth spoke to renovating the landscape behind Tower I. The Board directed Staff to present a report next month.

**11. Financial and Budget Report**

Betty Parker gave the Financial and Budget Report.

**12. Standing Committee Reports:**

- **Resident Entertainment Committee:** Deborah Thornton reported on behalf of the Resident Entertainment Committee.
- **Business Planning Committee:** Director Levy reported that the budget process will begin in June.
- **Orientation Committee:** Director Ruekberg reported on the Orientation Committee.
- **Architectural Control Committee:** No report was given.

**13. GRF Committees:**

- **Community Activities Committee:** President Rothberg reported on behalf of the Community Activities Committee.
- **Recreation Master Plan Ad Hoc Committee:** President Rothberg reported on behalf of the Recreation Master Plan Ad Hoc Committee.
- **Finance Committee:** Director Levy reported on behalf of the Finance Committee.
- **Landscape Committee:** Director Nord-Leth reported on behalf of the Landscape Committee.
- **Maintenance and Construction Committee:** President Rothberg reported on behalf of the Maintenance and Construction Committee.
- **Media and Communications Committee:** President Rothberg reported on behalf of the Media and Communications Committee.
- **Mobility and Vehicles Committee:** No report was given.
- **Security Committee:** No report was given.

**14. Administrator's Report**

Ms. Zoerhof reported on the availability of linking Guckenheimer's website with the Towers' website. The Board agreed. Ms. Zoerhof reported on providing birthday parties for residents who turn 100. The Board agreed.

**15. Directors' Forum**

- No comments were made.

**Recess**

The meeting recessed at 3:47 P.M. and reconvened into Executive Session at 3:54 P.M.

**Summary of Previous Closed Session Meetings per Civil Code Section §1363.05**

During its Regular Executive Session of April 18, 2013, the Board of Directors reviewed and approved the March 21, 2013 Regular Executive Session and the March 29, 2013 Special Executive Session; held a Meet and Confer, and discussed personnel and disciplinary matters.

There being no further business to come before the Board, the meeting was adjourned at 4:05 P.M.

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Chace Kendro, Secretary