

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

June 20, 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, June 20, 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, Kim Taylor, 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 Ruekberg 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 May 16, 2013.

4. President's Comments

President Rothberg commented on the new flags and the Mutual No. Fifty Budget meeting.

5. Golden Rain Foundation

Mr. Jerry Storage reported on the June 4, 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

- Vicky Kasselheim (1056) commented on the Golden Rain Foundation report.
- Anne Gilbert (1403) commented on leases at the Towers

8. Consent Calendar

- a. None.

9. Old Business

- a. None.

10. Items for Discussion and Consideration

a. Approval of Two New Boilers

Director Kendro read a proposed resolution authorizing a supplemental appropriation to purchase two new boilers. Director Kendro moved to approve the resolution. Director Nord-Leth seconded the motion and discussion ensued.

By a vote of 4-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION M50-13-23

WHEREAS, two of five boilers have reached the end of their service life and require time and resources to maintain; and

WHEREAS, Southern California Air Quality Management Board (AQMD) requires fees and testing that may not be successful in older boilers and may result in fines to Mutual Fifty if the boilers prove to be out of compliance;

NOW THEREFORE BE IT RESOLVED, June 20, 2013 the Board of Directors of this Corporation on behalf of the Corporation hereby approves a Supplemental Appropriation from the Replacement Fund in the amount of \$135,600 for two new boilers;

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.

b. Installation of Hearing Loop in Lortscher Hall

Ms. Zoerhof provided a summary of the cost and functionality of an audio induction hearing loop that could be installed in Lortscher Hall. The Board discussed installing the hearing loop. Staff Ken Gebert addressed the Board and Members and answered questions.

Members Renee Merer (1005), Shep Savage (1105), Olive Guggenmos (455), Anne Gilbert (1403), Annette Bialik (906), commented on installation of the hearing loop in Lortscher Hall.

c. Update on Major Projects

Ms. Zoerhof provided a status update on the exterior paint project, Patio refurbishment, a new fire pump and generator, and routine preventative maintenance projects as well as upgrading Mutual owned units.

d. Discuss Shield of Bushes Behind Tower I

Director Nord-Leth discussed providing a shield for Tower One, similar to Tower Two. President Rothberg directed staff to investigate the possibility of providing a shield for Tower One.

e. Discuss Plastic Flatware for Room Service

President Rothberg discussed purchasing plastic flatware for room service. Ms. Zoerhof explained that the regular flatware tends to disappear.

Renee Merer (1005), Olive Guggenmos (455), Anne Gilbert (1403), Annette Bialik (906)

The Board directed staff to investigate the cost of providing plastic flatware for room service and bring it back to the Board for review next month.

11. Financial and Budget Report

Betty Parker gave the Financial and Budget Report.

12. Standing Committee Reports:

- **Resident Entertainment Committee:** Judie Zoerhof reported on behalf of Deborah Thornton with regard to the Resident Entertainment Committee.
- **Business Planning Committee:** Director Levy provided a budget planning overview.
- **Orientation Committee:** Director Ruekberg reported on the Orientation Committee.
- **Architectural Control Committee:** No report was given.
- **Joint Task Force to Analyze GRF Trust and Bylaws:** President Rothberg reported on the Joint Task Force to Analyze GRF Trust and Bylaws meeting.

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:** Director Nord-Leth reported on behalf of the Mobility and Vehicles Committee.
- **Security Committee:** No report was given.

14. Administrator's Report

Ms. Zoerhof reported on the City Council meeting with regard to Santa Maria construction.

15. Directors' Forum

- No comments were made.

Recess

The meeting recessed at 3:50 P.M. and reconvened into Executive Session at 4:00 P.M.

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

During its Regular Executive Session of May 16, 2013, the Board of Directors reviewed and approved the April 18, 2013 Regular Executive Session; Approved recording a Notice of Default for Member ID 932-960-54; Accepted a Deed to two units, and discussed disciplinary matters.

There being no further business to come before the Board, the meeting was adjourned at 4:25 P.M.

Chace Kendro, Secretary