

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

March 19, 2015

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met at 1:00 P.M. on Thursday, March 19, 2015 at 24055 Paseo del Lago West, Laguna Woods, California.

Directors Present: Ryna Rothberg-Chair, Inesa Nord-Leth, Chace Kendro, John Dalis, Alice Gokkes

Directors Absent: None

Others Present: Open Session: Katy Howe, Jerry Storage, Christine Polek, Ed Presley, Alex Banegas
Executive Session: Katy Howe, Jerry Storage, Christine Polek, Ed Presley, Betty Parker

CALL TO ORDER

President Ryna Rothberg served as Chair of the meeting and stated that it was a regular meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 1:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

Director Nord-Leth led the membership in the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

Director Dalis made a motion to add "Approval of Category 2 Remodel Work in Unit 105" to New Business as agenda item 14(f). Director Kendro seconded the motion.

By a vote of 4-0-0, the motion carried.

Without objection, the agenda was approved as amended.

APPROVAL OF MINUTES

Without objection, the Board approved the minutes of the Regular Meeting of February 19, 2015.

PRESIDENT'S COMMENTS

President Rothberg commented on new reports being provided to the Board and thanked staff.

GOLDEN RAIN FOUNDATION REPORT

Mr. Jerry Storage gave the March 3, 2015 Golden Rain Foundation Board Meeting Report and answered questions from the Board.

RESALE AND LEASING REPORTS

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

ADMINISTRATOR'S REPORT

Ms. Katy Howe provided updates on the food service survey, preparation for the 2016 budget, and upcoming events in The Towers, answered questions from the Board and Members, presented a report from Guckenheimer regarding food service, and presented a report on maintenance work in The Towers.

Director Dalis made a motion to have staff investigate the costs associated with birthday dinners. Director Nord-Leth seconded the motion.

By a vote of 4-0-0, the motion carried.

REVIEW PRELIMINARY FINANCIAL STATEMENTS

Director Kendro reviewed the Preliminary Financial Statements.

Without objection, the Board requested the purchase of a white board and markers to be kept in the Key Club.

MEMBERS' COMMENTS

Mutual Fifty Members commented on hot water, food service, the hearing loop in Lortscher Hall, and the food service surveys.

RESPONSE TO MEMBERS' COMMENTS

The Directors briefly responded to Members' comments.

CONSENT CALENDAR

There were no items on the consent calendar.

OLD BUSINESS

No old business came before the Board.

NEW BUSINESS (Items for Discussion and Consideration)

Discuss and Consider Caregiver Policy Enforcement

The Board discussed Caregiver Policy Enforcement through the Resident Employee Code of Conduct. Director Kendro moved and Director Nord-Leth seconded that the Board direct staff to move forward with a wave of enforcement over the next month to ensure that all resident employees are abiding by the code of conduct.

By a vote of 4-0-0, the motion carried.

Discuss and Consider Mutual Owned Unit Upgrades

The Board discussed Mutual Owned Unit Upgrades. Director Kendro made a motion to have staff develop a proposal for upgrading up to four Mutual-owned units (one small one bedroom and three studios) in The Towers, one at a time, starting with Unit 601. Director Gokkes seconded the motion and discussion ensued.

Mutual Fifty Members commented on the motion.

By a vote of 4-0-0, the motion carried.

Discuss and Consider Business Functions of Mutual Fifty

The Board discussed Business Functions of Mutual Fifty.

Discuss and Consider Allowing Sponsored Speakers at The Towers

Director Nord-Leth read a proposed resolution approving allowing Sponsored Speakers at The Towers. Director Nord-Leth moved to approve the resolution. Director Dalis seconded the motion and discussion ensued.

RESOLUTION M50-15-xx

Sponsored Speakers at The Towers

WHEREAS, the Jewish Federation & Family Services has approached staff about sponsoring professional speakers at The Towers; and

WHEREAS, the Federation would pay the speaker fees in return for a few minutes of speaking time about the services they offer;

NOW THEREFORE BE IT RESOLVED, March 19, 2015, that the Board of Directors hereby approves the Jewish Federation & Family Services to sponsor professional speakers at The Towers; and

RESOLVED FURTHER, that the Board of Directors reserves the right to approve the speaker and the topic in advance.

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.

Director Kendro made a motion to amend the resolution, adding that the Board reserves the right to approve the topic and the speaker in advance.

Mutual Fifty Members commented on the motion.

By unanimous consensus, the Board tabled the discussion to a later month, after they have reviewed a list of the speakers.

Discuss and Consider Moving the Monthly Board Meeting Time Back to 2:00 PM

Director Nord-Leth read a proposed resolution approving a time change for the Regular Board Meeting to 2:00 P.M. Director Nord-Leth moved to approve the resolution. Director Gokkes seconded the motion.

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

RESOLUTION M50-15-13

Regular Board Meeting Time Change to 2:00 PM

WHEREAS, on January 16, 2014, the Board changed their monthly meeting time to 1:00 PM due to the steady increase of Board business; and

WHEREAS, many policies have been addressed, re-written, or re-evaluated, and the Board has set clear goals through its strategic planning process, meetings should begin to take less time;

NOW THEREFORE BE IT RESOLVED, March 19, 2015, that the Board of Directors hereby changes the time of the regular monthly Mutual No. Fifty Board meeting to begin at 2:00 PM instead of 1:00 PM; 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; and

RESOLVED FURTHER, that Resolution M50-14-06, adopted January 16, 2014, is hereby superseded and cancelled.

Discuss and Consider Category 2 Remodel Work in Unit 105

The Board discussed the category 2 remodel work proposal for unit 105. Director Dalis made a motion to approve the remodel work proposal. Director Gokkes seconded the motion and discussion ensued.

By a vote of 4-0-0, the motion carried.

MUTUAL FIFTY COMMITTEE REPORTS

Finance Committee

Director Kendro reported on behalf of the Finance Committee.

Marketing Committee

President Rothberg reported on behalf of the Marketing Committee.

Orientation Committee

No meeting was held and no report was given.

Resident Entertainment Committee

Ms. Katy Howe reported on behalf of the Resident Entertainment Committee.

GRF COMMITTEE REPORTS

Community Activities Committee

Director Dalis reported on behalf of the GRF Community Activities Committee.

Energy Committee

Director Gokkes reported on behalf of the GRF Energy Committee.

Finance Committee

Director Kendro reported on behalf of the GRF Finance Committee.

Landscape Committee

Director Nord-Leth reported on behalf of the GRF Landscape Committee.

Maintenance & Construction Committee

Director Rothberg reported on behalf of the GRF Maintenance & Construction Committee.

Media & Communications Committee

Director Gokkes reported on behalf of the GRF Media & Communications Committee.

Mobility & Vehicles Committee

Director Dalis reported on behalf of the GRF Mobility & Vehicles Committee.

Clubhouse 2 Renovation Ad Hoc Committee

President Rothberg reported on behalf of the GRF Clubhouse 2 Renovation Ad Hoc Committee.

Security and Community Access Committee

No report was given on behalf of the GRF Security and Community Access Committee.

Laguna Woods Village Traffic Court

Director Dalis reported on behalf of the Laguna Woods Village Traffic Court.

RECESS

The meeting recessed at 3:00 P.M. and reconvened into Executive Session at 3:15 P.M.

Summary of Previous Closed Session Meetings per Civil Code Section §4935

During its Regular Executive Session meeting of February 19, 2015, the Board approved the January 15, 2015 Regular Executive Session minutes; approved 1 delinquent assessment write-off; established 1 non-judicial foreclosure sale date; and discussed litigation, contractual, disciplinary, and delinquency matters.

There being no further business to come before the Board, the March 19, 2015 meeting was adjourned at 4:44 P.M.

Inesa Nord-Leth, Secretary