

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

May 11, 2015

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met at 8:00 A.M. on Monday, May 11, 2015 at 24055 Paseo del Lago West, Laguna Woods, California.

Directors Present: Ryna Rothberg, Chair; John Dalis, Chace Kendro, Henry Nahoum

Directors Absent: None

Others Present: Katy Howe and James David

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 8:00 A.M.

APPROVAL OF AGENDA

The agenda was approved as written.

MEMBERS' COMMENTS

No comments were made.

Director Dalis moved and Director Kendro seconded a motion to approve Mr. Langer of unit 1406 proceeding with his construction work (removal of 2 fiberglass shower enclosures and valves, replace with tile and new valves, and glass doors) within guidelines specified in the "Construction Authorization" packet.

The motion was approved unanimously.

MEETING RECESS

The Special Open Session Meeting recessed at 8:10 A.M. and immediately reconvened into the Special Executive Session meeting.

Ryna Rothberg, President