

OPEN MEETING

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

July 28, 2016

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met at 1:30 p.m. on Thursday, July 28, 2016 at 24055 Paseo Del Lago W, Laguna Woods, California.

Directors Present: Ryna Rothberg-Chair, Henry Nahoum, Sy Wellikson, John Dalis

Staff Present: Katy Howe, Ed Presley, Chuck Johnson, Kristen Orr

CALL TO ORDER

President Ryna Rothberg called the meeting to order at 1:36 p.m. and established a quorum.

PLEDGE OF ALLEGIANCE

Director Henry Nahoum led the membership in the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

Director Sy Wellikson moved and President Rothberg seconded a motion to approve the agenda. It was approved unanimously.

APPROVAL OF MINUTES OF MEETING

Without objection, the Board approved the regular open minutes of June 16, 2016 as written.

PRESIDENT'S COMMENTS

President Rothberg noted that next month The Key Club monitors will be working and utilized for displaying information at the August Board meeting. President Rothberg echoed her call for the need for volunteers on various committees at The Towers. President Rothberg also stated the vision statement for The Towers, as decided upon by the Board of Directors.

GOLDEN RAIN FOUNDATION REPORT

Ms. Katy Howe gave the Golden Rain Foundation Board Meeting Report and answered questions from the Board and Members.

GENERAL MANAGER'S REPORT

Ms. Howe reported on various projects in progress and recently completed around The Towers. She also noted there are many projects scheduled to begin in the near future. Ms. Howe gave the Food Service Report and Maintenance Report for the month of June. The

Board expressed the desire to be provided the 'Miscellaneous' list of tasks that are assigned to the Maintenance Department each month.

TREASURER'S REPORT

No report.

MEMBERS' COMMENTS

- Anne Gilbert, unit 1403, thanked the Board for their service.
- Renee Merer, unit 1005, suggested placing a periodical rack near Tower 2.
- Steve Handelman, unit 251, requested that residents utilize the 'book return' table in The Library rather than re-shelving books on their own.
- Irv Fenton, unit 1060, asked for clarification on the payments for set-top boxes.

RESPONSE TO MEMBERS' COMMENTS

Directors and the General Manager responded to Members' comments.

CONSENT CALENDAR

None.

OLD BUSINESS

Building Exterior Paint Colors

Ms. Howe presented the three final color schemes presented to The Board by Borders (Architectural Design Firm). Director Wellikson made and President Rothberg seconded a motion to select Color Scheme #2. By a vote of 3-0-0, the motion carried.

NEW BUSINESS (Items for Discussion and Consideration)

Unit 1303 Construction Notice

Ms. Howe read the request for renovation projects being completed in Unit 1303. She recommended that The Board approve the request for construction completion.

Director Wellikson made and Director Nahoum seconded a motion to approve the request for construction completion of 1303. By a vote of 3-0-0, the motion carried.

Mutual Fifty Committee Appointments

Secretary Wellikson moved to approve the proposed resolution for Mutual Fifty Committee Appointments:

RESOLUTION M50-16-19

Mutual Fifty Committee Appointments

RESOLVED, July 28, 2016, the Board of Directors of this Corporation is hereby authorized on behalf of the Corporation to establish and appoint members to the following Laguna Woods Mutual No. Fifty committees:

Activities Committee:

Audrey Small - Chair
Lorna Ingram
Alice Gokkes
Sylvia Belzer
Marge Harrison
Roz Kreeger
Vickie Kasselheim
Renee Merer
Estelle Nitikman
Estelle Kravitz
Katie Holgate
Susan Geib
Gloria Hollander
Anita Margulis - Advisor

Business Planning:

Henry Nahoum

City of Laguna Woods General Plan Amendment Task Force

Ryna Rothberg

Finance Committee:

Henry Nahoum, Chair
Nancy Hou, Vice Chair
John Dalis
Tommy Hou

Steve Handelman

Marketing Committee:

Ryna Rothberg, Chair
Herb Harris
Renee Merer
Steve Handelman
Norm Stevens
Claire Weisberg

Orientation Committee:

Marilyn Ruekberg, Chair
Bea Gross

Roz Kreeger
Katie Holgate
Claire Weisberg
Idell Holburt
Sally Schwartz
Audrey Small

Architectural Control Committee (Committee of the Whole)

Ryna Rothberg - Chair

RESOLVED FURTHER, that Resolution M50-16-14, adopted June 16, 2016 is hereby superseded and cancelled; 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.

Director Dalis seconded the motion. By a vote of 3-0-0, the resolution was passed.

Donation of Magnifying Reader by Unit 1003

Secretary Wellikson moved to approve the proposed resolution for the donation of a Magnifying Reader:

RESOLUTION 50-16-20

WHEREAS, Mutual Fifty member Janice Altomari, niece of Helen Dow and surviving owner of Unit 1003, has offered to donate a magnifying reader to Mutual Fifty; and

WHEREAS, the Mutual can use the reader in its library until it fails and would not maintain the unit;

NOW THEREFORE BE IT RESOLVED, July 28, 2016, that the Board of Directors of this Corporation on behalf of the Corporation hereby authorizes the donation of the magnifying reader; and

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

Director Dalis seconded the motion. By a vote of 3-0-0, the Board of Directors adopted the resolution.

Approval Supplemental Appropriation for Acoustic Upgrade of Lortscher Hall

Secretary Wellikson moved to approve the proposed resolution for the Supplemental Appropriation for the Acoustic Upgrade of Lortscher hall:

Resolution 50-16-21

WHEREAS, Mutual No. Fifty has many events each year in Lortscher Hall, a large gathering space with high ceilings and concrete block walls; and

WHEREAS, the Board hired Ventklassen, an acoustic engineering firm, to perform an evaluation of the acoustics in Lortscher Hall and engineer a solution to the sound problems; and

WHEREAS, Ventklassen provided specifications for an acoustical retrofit for Lortscher Hall, staff received bids from three vendors, and the lowest recommended bid is approximately \$11,000; and

NOW THEREFORE BE IT RESOLVED, July 28, 2016, that the Board of Directors of this Corporation hereby approves a supplemental appropriation of \$11,000 from the Replacement Fund for the installation of acoustic panels in Lortscher Hall; 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.

Director Dalis seconded the motion. By a vote of 3-0-0, the Board of Directors adopted the resolution.

MUTUAL FIFTY COMMITTEE REPORTS

Finance Committee – Henry Nahoum

Director Nahoum noted that the restated financial reports (through January 31, 2016) were reviewed as well as the preliminary financial reports (through May 31, 2016).

Marketing Committee – Ryna Rothberg

No meeting held.

Orientation Committee Meeting – Marilyn Ruekberg

No meeting held.

Activities Committee Report – Audrey Small

Audrey Small reviewed the July Activities Committee meeting, topics included: the success of the new Coloring Group, the July 4th BBQ, the process of acquiring movies through Netflix and

The Residents Forum that, for the first time, will be held in the evening, August 25th at 7:00 p.m.

GRF COMMITTEE REPORTS

Community Activities Committee - John Dalis

Director Dalis reported that 4 large Estate Sales per year will be held and open to the public as a means to expose more people to Village life. He also reported that the archery club was granted permission to convert Clubhouse 1, Shuffle Board Court B into an archery range.

Energy Committee - John Dalis (no meeting held)

No report.

Finance Committee – Henry Nahoum

Director Nahoum reported that 3 representatives from Black Rock (Merrill Lynch) reviewed the investment portfolio and made suggestions for improvements. Expenses and balance sheets for the period were reviewed. A new insurance broker was discussed and chosen by the Committee.

Landscape Committee – Sy Wellikson

Director Wellikson reported on the Gates being refurbished.

Maintenance and Construction Committee – Ryna Rothberg

President Rothberg reported that the committee discussed the refurbishment of various venues throughout the Village; it was suggested that an effort to share resources, materials, etc. amongst various projects could potentially save on overall costs.

Media and Communications Committee- Sy Wellikson

Director Wellikson reported that the committee discussed the television system. Director Wellikson also reported on The Village Breeze newsletter and noted that there are copies available on the back table (at today's meeting) for residents to take home.

Mobility and Vehicles Committee - John Dalis

Director Dalis reported that it will be proposed that smaller buses be utilized throughout the Village; it is expected that a lot of discussion and feedback will surround this proposal.

Clubhouse 2 Renovation Ad Hoc Committee – Ryna Rothberg

President Rothberg reported that everything is coming together and it is anticipated that an Open House will be held on September 9th (open to the entire community).

Security and Community Access – Lou Parker

No report.

Laguna Woods Traffic Hearings – Sy Wellikson
No report.

RECESS

The meeting recessed at 2:56 p.m. and reconvened into Executive Session at 3:10 p.m.

Summary of Previous Closed Session Meetings per Civil Code Section 4935

During its Regular Executive Session meeting of June 16, 2016, the Board approved the minutes of the May 19, 2016, Regular Executive Session.

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

Sy Wellikson, Secretary