

**SPECIAL OPEN MEETING**

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

**December 9, 2016**

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met at 10:00 a.m. on Thursday, December 9, 2016 at 24055 Paseo Del Lago, Laguna Woods, California.

**Directors Present:** Ryna Rothberg-Chair, Henry Nahoum, Sy Wellikson, June Greenwald, Pete Petereit

**Staff Present:** Katy Howe, Alba Tucker

**CALL TO ORDER**

President Ryna Rothberg called the meeting to order at 10:02 a.m. and established a quorum.

**APPROVAL OF AGENDA**

Director Wellikson moved to amend agenda to have the Board members comments on items of interest. Director Wellikson seconded the motion. By unanimous consent it was approved. The agenda was approved as amended.

**Election of Officers**

The Board took nomination from the floor, and proposed the following slate:

**Resolution M50-16-58**

**RESOLVED**, December 9, 2016, that the following persons are hereby elected as officers of this corporation:

Ryna Rothberg	President
Sy Wellikson	Vice President
Pete Petereit	Treasurer
June Greenwald	Secretary

**RESOLVED FURTHER**, that the following persons are hereby appointed as officers of this Corporation:

Katy Howe	Vice President
Debra Roberts	Assistant Treasurer
Alba Tucker	Assistant Secretary

**RESOLVED FURTHER**, that Resolution M50-15-47, adopted March 17, 2015 is hereby superseded and canceled.

### **Appointment of Members to Golden Rain Foundation Committees**

#### **Resolution M50-16-59**

#### **GRF Committee Assignments**

**RESOLVED**, December 9, 2016 that the following persons are hereby suggested to serve on the Committees of Golden Rain Foundation:

#### **Business Planning**

Pete Petereit

#### **Community Activities**

Ryna Rothberg

#### **Finance**

Pete Petereit

#### **Landscape**

Sy Wellikson

#### **Maintenance & Construction**

Ryna Rothberg

#### **Media & Communications**

Sy Wellikson

#### **Mobility & Vehicles**

June Greenwald

#### **Security and Community Access**

Representative: Lou Parker

#### **Laguna Woods Village Traffic Hearings**

Board Members by Rotation

**RESOLVED FURTHER**, that Resolution M50-16-05, adopted June 16, 2016 is hereby superseded and cancelled; and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.

#### **MEMBERS' COMMENTS**

#### **RESPONSE TO MEMBERS' COMMENTS**

Directors and the General Manager responded to Members' comments.

#### **ADJOURNMENT**

The meeting was adjourned at 10:54 a.m.

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Sy Wellikson, Secretary