

SPECIAL 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**

March 8, 2018

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met at 9:30 a.m. Thursday, March 8, 2018 at 24055 Paseo Del Lago West, Laguna Woods, California.

Directors Present: Ryna Rothberg-Chair, June Greenwald, Al Amado, John Dalis, Inesa Nord-Leth

Directors Absent: None

Staff Present: Katy Howe, Ariana Rodriguez

Others Present: Hillary Cole, Peterson and Partners

CALL TO ORDER

President Rothberg called the meeting to order at 9:34 a.m. and established that a quorum was present.

APPROVAL OF AGENDA

By consensus, the Board approved the agenda.

Create Bus Service Committee and Charter

Director Nord-Leth read the proposed resolution:

Resolution M50-18-XX
Transportation Ad Hoc Committee Charter

WHEREAS, Laguna Woods Mutual No. Fifty Bylaws, Article VIII, Section 1 states in part:

The Board may designate one or more Standing, Ad hoc or other committees, each to serve at the pleasure of the Board and each consisting of a sufficient number of Qualifying Mutual Fifty Resident Members to meet the needs of its particular function or functions. The duties and powers of these committees shall be determined by the Board, provided that the authority of each committee is limited to advising the Board and all final actions are subject to the specific approval of the Board;

WHEREAS, the Board of Directors of Laguna Woods Mutual No. Fifty has been requested by Golden Rain Foundation to provide it with resident feedback on necessary bus services for Towers' Residents,

NOW THEREFORE BE IT RESOLVED, March 8, 2018, the Board of Directors of this Corporation hereby approves the creation of the *Transportation Ad Hoc Committee* and hereby sets forth the Committee's Charter and assigns the duties and responsibilities of the Committee as follows:

- Committee members shall be appointed by the Board of Directors;
- Committee members shall perform the duties imposed upon all standing committees as set forth in the current resolution entitled, "General Duties of Standing Committees";
- Provide guidelines on any type of survey and methodology of surveying that may be used to evaluate the *transportation* needs of The Towers' residents;
- Perform an evaluation of data collected on the *transportation* needs of residents of The Towers; discuss possibilities and new ideas and making recommendations to the Board as appropriate;
- The Committee shall meet as often as it deems appropriate to develop a methodology to evaluate and present the *transportation* needs of The Towers' residents;
- A Committee Member shall report at the Regular Board and possibly at the Golden Rain Foundation meetings concerning the results of the *Transportation Ad Hoc Committee* meetings and plans;

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 Nord-Leth moved to approve the resolution. Director June Greenwald second the motion. President Rothberg moved to amend the resolution to change references from "Bus Services" to "Transportation." Director Amado seconded the amendment. By a vote of 4-0-0, the amendment carried unanimously. Ruth Allen, Unit 963, commented on the resolution. By a vote of 4-0-0, the motion carried unanimously.

Appoint Residents to Bus Service Committee

Director Nord-Leth read the proposed resolution:

Resolution M50-18-XX
Transportation Ad Hoc Committee Appointments

WHEREAS, Laguna Woods Mutual No. Fifty created the *Transportation Ad Hoc* Committee;

NOW THEREFORE BE IT RESOLVED, March 8, 2018, the Board of Directors of this Corporation hereby appoints the following persons to the Committee:

- Ryna Rothberg, Chair
- *John Dalis*
- Nicky Ackerman
- Pauline Susko
- Ruth Stone
- Harriett Fillmore
- Shelva Lenskes
- Blance Goldman
- Chase Kendro
- Thilde Peterson, Advisor

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 Nord-Leth moved the resolution. Director Amado seconded the motion. President Rothberg moved to amend the resolution to change references from "Bus Services" to "Transportation." Director Amado seconded the amendment. By a vote of 4-0-0, the amendment carried unanimously. Discussion ensued. President Rothberg moved to amend the resolution to add John Dalis to the Committee, given that he serves on the GRF Transportation Committee. Director Amado seconded the amendment. By a vote of 4-0-0, the amendment carried unanimously. Further discussion ensued. By a vote of 4-0-0, the motion carried.

Ms. Peterson, newly appointed advisor to the committee, gave a presentation on the duties of the committee and proper survey methodology. Discussion ensued.

BOARD MEMBERS' COMMENTS

Ryan commented on the amount of people who attended the board meeting.

ADJOURNMENT

The special open session meeting was adjourned at 10:41 a.m.



Inesa Nord-Leth, Secretary

