

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**

**June 21, 2018**

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met at 2:00 p.m. on Thursday, June 21, 2018 at 24055 Paseo Del Lago West, Laguna Woods, California.

**Directors Present:** Ryna Rothberg-Chair (arrived 2:10 p.m.), June Greenwald, Al Amado, Inesa Nord-Leth

**Directors Absent:** John Dalis

**Staff Present:** Katy Howe, Ed Presley, Kristen Orr, Freddy Rodriguez, Michael Miller (Sodexo)

**CALL TO ORDER**

Chair Al Amado called the meeting to order at 2:06 p.m. and established that a quorum was present.

**PLEDGE OF ALLEGIANCE**

Director Greenwald led the membership in the Pledge of Allegiance to the Flag.

**APPROVAL OF AGENDA**

Item B, Dishwasher Lease v. Buy, was removed from the agenda. By unanimous consent the amended agenda was approved.

**APPROVAL OF MINUTES OF MEETING**

Without objection, the Board approved the regular open meeting minutes of:

- (a) May 17, 2018 – Regular Meeting

**PRESIDENT'S COMMENTS**

President Rothberg invited Tim Moy to speak on behalf of Laguna Woods Village Security. He spoke about the emergency operations plan they have in place and how the disaster planning task force works and the importance of it. She also invited Chris Collins to speak on behalf of the Foundation of Laguna Woods Village. Ms. Collins spoke about events the Foundation sponsors through the donations received.

President Rothberg explained how the Agenda Workshop works, talked about the low participation for the budget meeting, and mentioned the up-coming resident forum and budget meeting. She also informed membership of the bus tours of the Village, an article in the Globe explaining how maintenance works in neighboring communities and an upcoming state legislative bill that would remove the need for a full election when there is no competition for Board seats.

#### **GOLDEN RAIN FOUNDATION REPORT**

No report.

#### **GENERAL MANAGER'S REPORT**

Katy Howe reported on the concrete work out in front of the building being finished, the budget meetings, Move Ins/Outs, and the trash room recycling program. Katy also gave management reports for May 2018, including: the Resale Report, the Leasing Report, the Maintenance Report and the Dining Services Report.

#### **TREASURER'S REPORT/FINANCE COMMITTEE**

Director Amado reviewed April's financials.

#### **MEMBER COMMENTS**

- None.

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

No member comments to respond.

#### **MUTUAL FIFTY COMMITTEE REPORTS**

##### **Activities Committee Report**

Director Rothberg commented on the Activities Committee report.

##### **Marketing Committee**

Director Rothberg commented on the Marketing Committee report.

##### **Transportation Committee**

Tilde Peterson commented on the Transportation Committee report.

##### **Orientation Committee Meeting**

No meeting, no report.

#### **CONSENT CALENDAR**

##### **Reverse \$25 Reminder Fee for Unit with Accounting Problem**

By consensus, the Board approved the reversal of the \$25 in Reminder Fees.

##### **Construction Unit #1154**

By consensus, the Board approved construction in unit 1154.

**Construction Unit #1454**

By consensus, the Board approved construction in unit 1454.

**Change Date for July Meeting to Thursday July 26**

By consensus, the Board approved to change the July Meeting date to July 26.

**Donation of Vertical Blinds from Unit #102**

By consensus, the Board approved the donation of vertical blinds from unit 102.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**Administer Lien on Account 220-0947**

Director Nord-Leth read the proposed resolution:

**RESOLUTION 50-18-63**

**Recording of a Lien**

**WHEREAS**, Member ID 220-0947 is currently delinquent to Laguna Woods Mutual No. Fifty with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, June 21, 2018, that the Board of Directors hereby approves the recording of a Lien for Member ID 220-0947; 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 Nord-Leth moved the resolution. Director Amado seconded the motion. By a vote of 3-0-0, the motion passed.

**Mutual Fifty Anti-Discrimination Rule Legal Review**

Director Amado made a motion to have legal counsel review Mutual Fifty anti-discrimination rule. Director Greenwald second the motion. By a vote of 3-0-0, the vote passed.

**Lighting Fireplaces in Hearth Rooms during summer time**

By unanimous consent, the Board agreed to start a procedure where the fire places will not be lit in the Hearth Rooms when the weather is warmer than 75 degrees outside.

**Purchase Carts for Service in Dining Rooms.**

By unanimous consent, the Board agreed that the purchase of carts in the dining rooms is not necessary.

**GRF COMMITTEE REPORTS**

**Community Activities Committee – Ryna Rothberg**

No report to give.

**Business Planning Committee – Al Amado**

No report to give.

**Finance Committee – Al Amado**

No report to give.

**Landscape Committee – June Greenwald**

No report given.

**Maintenance and Construction Committee – Ryna Rothberg**

No report to give.

**Media and Communications Committee- Ryna Rothberg**

Director Rothberg commented on changes to GRF staff and the benefits it will bring to The Globe and the positive changes it will bring to the towers.

**Mobility and Vehicles Committee – June Greenwald**

Director Greenwald commented the bus issue is not settled.

**Security and Community Access –**

No report to give.

**Disaster Planning Task Force – Inesa Nord-Leth**

Director Nord-Leth commented on what shelter in place means and elaborated on floor captains going to Disaster Planning Task Force meetings.

**PAC Ad Hoc Committee – June Greenwald**

Director Greenwald commented on the plans of creating a performing arts center at Clubhouse 3.

**Laguna Woods Traffic Hearings – June Greenwald & Al Amado**

No report to give.

**Board Member Closing Comments**

No closing comments.

**ADJOURNMENT**

The open session meeting was adjourned at 4:15 p.m.

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

During its Regular Executive Session meeting of June 21, 2018, the Board approved the minutes of the May 11, 2018 Special Closed meeting, the May 16, 2018 Special Closed meeting, the May 17, 2018 Regular Executive Session and the May 24, 2018 Special Closed meeting and discussed contract issues. The closed session meeting was adjourned at 1:34 p.m.

  
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Inesa Nord-Leth, Secretary

