

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 28, 2018

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met at 1:30 p.m. on Tuesday, June 19, 2018 at 24055 Paseo Del Lago West, Laguna Woods, California.

Directors Present: Ryna Rothberg-Chair, June Greenwald, Al Amado

Directors Absent: John Dalis, Inesa Nord-Leth

Staff Present: Katy Howe, Ariana Rodriguez, Ed Presley

CALL TO ORDER

President Rothberg called the meeting to order at 1:11 p.m. and established that a quorum was present.

APPROVAL OF AGENDA

By consensus, the agenda was approved.

New Business

Construction Unit #1454

By a vote of 2-1-0, the Board did not approve construction in unit 1454.

Construction Unit #1261

By consensus, the Board approved construction in unit 1261.

Construction Unit #504

By consensus, the Board approved construction in unit 504.

ADJOURNMENT

The open session meeting was adjourned at 1:29 p.m.



Ryna Rothberg, President