

OPEN MEETING

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

**July 24, 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 Tuesday, July 24, 2018 at 24055 Paseo Del Lago West, Laguna Woods, California.

**Directors Present:** Ryna Rothberg-Chair, Al Amado, Inesa Nord-Leth, and John Dalis

**Directors Absent:** June Greenwald

**Staff Present:** Katy Howe, Ariana Rodriguez, Kristen Orr, Michael Miller

**CALL TO ORDER**

President Rothberg called the meeting to order at 2:01 p.m. and established that a quorum was present.

**APPROVAL OF AGENDA**

By consensus, the Board approved the agenda.

**OLD BUSINESS**

**2019 CAPITAL EXPENDITURE PLANNING**

**Kitchen Equipment**

By unanimous consent, the Board voted to include \$8,300 for the replacement of the convection oven in the 2019 Capital Expenditure Plan instead of the previously approved steam cooker for \$11,150.

By unanimous consent, the Board voted to include \$4,000 for the replacement of the heated holding cabinet in the 2019 Capital Expenditure Plan.

By unanimous consent, the Board voted to include \$7,500 for the replacement of the cabinet cook/hold/oven in the 2019 Capital Expenditure Plan.

**Utility Vehicle**

By unanimous consent, the Board voted to include \$2,000 to purchase a used maintenance utility vehicle in the 2019 Capital Expenditure Plan.

### **Common Area Remodeling**

Staff recommended the Board approve \$500,000 in the reserve funding for remodeling the common area in the 2019 Capital Expenditure Plan.

Director Nord-Leth moved to include \$500,000 to remodel the common area in the 2019 Capital Expenditure Plan. Director Amado seconded the motion. Discussion ensued. The following owners commented on the motion:

- Sy Welikson, unit 1161, questioned the timing of the completion of proposed items.
- Blanch Goldman, unit 1010, questioned a previous increase in reserve funding.
- Laura Husak, unit 758, spoke against remodeling anything in 2019.
- Sherry Chivas, unit 857, spoke in favor of remodeling to appeal to new residents and compete with other senior communities.
- Rosalie Rosen, unit 661, expressed gratitude in the ability to provide input and asked what is needed from homeowners to support remodeling.
- Steve Handelman, unit 251, commented on the tight housing market in South Orange County.
- Renee Merer, Unit 1002, asked about the remodel of the front of the building.
- John O'Keefe, unit 812, commented on a recent event in the building.
- Henry Nahoum, unit 1306, commented that The Towers needs to decide who it is marketing to.

By a vote of 4-0-0, the motion carried.

### **RECESS**

By unanimous consent and due to time constraints, the Board recessed the meeting at 3:30 p.m. and scheduled it to reconvene on Friday, August 3 at 9:00 a.m.

  
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Inesa Nord-Leth, Secretary