

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

December 6, 2011

The Board of Directors of Laguna Woods Mutual Fifty, a California non-profit mutual benefit corporation, met at 2:00 P.M. on Tuesday, December 6, 2011 at 24055 Paseo del Lago West, Laguna Woods, California.

Directors Present: Ryna Rothberg, Chair; Marilyn Ruekberg; Inesa Nord-Leth; Joyce Bender and Erwin Levy

Directors Absent: None

Others Present: Judie Zoerhof, Herb Harris, Mort Bender

1. Call to Order

Judie Zoerhof called the meeting to order and stated that it was a regular meeting of the Corporation and that a quorum was present. The meeting was called to order at 2:00 P.M.

2. Ms. Zoerhof stated the purpose of the meeting was to elect officers and asked for nominations for President of the Corporation. Marilyn Ruekberg nominated Ryna Rothberg for President. Joyce Bender seconded the nomination. There being no further nominations, Ms. Rothberg was elected President by acclamation.

Ms. Rothberg took over as chair of the meeting and asked for nominations for Vice President. Joyce Bender nominated Marilyn Ruekberg. Inesa Nord-Leth seconded the nomination. There being no further nominations, Marilyn Ruekberg was elected Vice President by acclamation.

Joyce Bender nominated Col. Erwin Levy as Treasurer. Inesa Nord-Leth seconded the nomination. There being no further nominations, Col. Levy was elected Treasurer by acclamation.

Joyce Bender nominated Inesa Nord-Leth as Assistant Secretary/Treasurer. Marilyn Ruekberg seconded the nomination. There being no further nominations, Inesa Nord-Leth was elected by acclamation.

Joyce Bender accepted the position of Secretary by acclamation.

Joyce Bender read a resolution ratifying the elected officers and moved to approve the appointments. Erwin Levy seconded the motion.

By a vote of 4-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION M50-11-74

RESOLVED, December 6, 2011, that the following persons are hereby elected as officers of this corporation:

Ryna Rothberg	President
Marilyn Ruekberg	1st Vice President
Erwin Levy	Treasurer
Joyce Bender	Secretary
Inesa Nord-Leth	Assistant Secretary/Treasurer

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

Jerry Storage	Vice President
Judie Zoerhof	Vice President
Betty Parker	Assistant Treasurer
Patty Kurzet	Assistant Secretary
Cris Robinson	Assistant Secretary
Wendy Panizza	Assistant Secretary, for the purpose of representing Laguna Woods No. Fifty in Small Claims Court
Scott Dunham	Assistant Secretary, for the purpose of representing Laguna Woods No. Fifty in Small Claims Court

RESOLVED FURTHER, that Resolution M50-11-69, adopted November 17, 2011 is hereby superseded and canceled.

3. President's Comments

President Rothberg asked for approval of the agenda. Item 5 was postponed for further study.

4. The Board heard a report and video from the Transportation Department regarding using the Towers as a transportation hub for the community buses. Director Ruekberg

read the proposed Transportation resolution. Director Ruekberg moved to approve the resolution. Director Bender seconded the motion and discussion ensued.

Inesa Nord-Leth amended the motion to remove the six-month trial from the weekend schedule and add the following:

“Resolved Further, that after the proposed bus schedule increases to seven days per week, Mutual Fifty approved the bus schedule contingent upon having six months to evaluate the impact on wear and tear on Mutual Fifty’s facility and potential negative impact on resident parking, noise and congestion.”

Erwin Levy seconded the motion. The amendment was approved by a vote of 4-0-0.

By a vote of 4-0-0, the motion carried and the Board of Directors adopted the following resolution as amended:

RESOLUTION M50-11-75

WHEREAS, the Mobility and Vehicle Committee has developed a bus route system that could save the community a half million dollars; and

WHEREAS, this route significantly impacts Mutual Fifty residents both by additional buses stopping in front of the Towers and also allowing Towers residents to travel to any destination outside of the community every half hour without transferring;

NOW THEREFORE BE IT RESOLVED, December 6, 2011 that the Board of Directors of this Corporation on behalf of the Corporation hereby approves the use of the Towers as a bus hub contingent upon a trial of the schedule on weekends before the complete route change is instituted; and

RESOLVED FURTHER, that after the proposed bus schedule increases to seven days per week, Mutual Fifty approves the bus schedule contingent upon having six months to evaluate the impact and wear and tear on Mutual Fifty’s facility and potential negative impact on resident parking, noise and congestion; 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.

5. The Board discussed the suggested appointments to the GRF committees. Joyce Bender read the resolution and moved to approve the appointments. Inesa Nord-Leth seconded the motion.

By a vote of 4-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION M50-11-76

RESOLVED, December 6, 2011, that the following persons are hereby suggested to serve on the Committees of Golden Rain Foundation:

Business Planning

Erwin Levy

Community Activities

Ryna Rothberg

Finance

Erwin Levy

Media & Communications

TBD

Mobility & Vehicles

Joyce Bender

Security and Community Access

Marilyn Ruekberg

RESOLVED FURTHER, that Resolution M50-11-07 adopted February 17, 2011 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.

6. **Directors' Forum**

None.

Recess

The meeting recessed at 3:45 P.M. and reconvened into Executive Session at 3:50 P.M.

Summary of Previous Closed Session Meetings per Civil Code Section §1363.05

During its Regular Executive Session meeting of November 17, 2011, the Board reviewed and approved the minutes from the October 20, 2011 Regular Executive Session; and approved 4 delinquent assessment write-offs.

There being no further business to come before the Board, the meeting was adjourned at 4:20 P.M.

Joyce Bender, Secretary