

**OPEN MEETING**

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

**Thursday, January 16, 2020 – 2:00 P.M.  
Key Club - 24055 Paseo Del Lago West, Laguna Woods**

**NOTICE AND AGENDA**

Before an action item is open for discussion a motion and a second must be recognized by the Chair. After the Board discusses the issue, the Chair will open the floor to the audience on the immediately pending question.

1. Call meeting to order/ Establish Quorum – Ryna Rothberg, Chair
2. Pledge of Allegiance – Director Al Amado
3. Approval of Agenda
4. Approval of Minutes of Meeting:
  - (a) November 7, 2019 – Special Open Meeting
  - (b) November 21, 2019 – Regular Meeting
  - (c) November 22, 2019 – Special Open Meeting
  - (d) December 5, 2019 – Annual Open Meeting
5. President’s Comments – Ryna Rothberg
6. Golden Rain Foundation Report – Kristen Orr
7. General Manager’s Report – Kristen Orr
  - a) Resale & Leasing Report – November & December
  - b) Dining Services Report – November & December
  - c) Staff Appreciation
8. Treasurers Report
9. Resident Comments

*At this time the residents may address the Board of Directors regarding any item not on the agenda and within the jurisdiction of the Board of Directors of Mutual No. Fifty. **Anyone wishing to address the board must complete & submit at the beginning of the meeting a Speaker Request Form. There is a maximum time limit of three (3) minutes per speaker. The Board reserves the right to limit the total amount of time allot.***

10. Responses to Member Comments

*At this time the Board of Directors and/or the General Manager will respond to residents' comments after all speakers have had the opportunity to comment. Please note: not all speakers' comments will be responded to immediately: some may require further consideration by the Board and General Manager.*

MUTUAL FIFTY COMMITTEE REPORTS:

11. Activities Committee – Ryna Rothberg

12. Marketing Committee – Ryna Rothberg

13. Orientation Committee – Alex Banegas

14. Dining Services Committee – Frank Stern

15. Consent Calendar

*All items under the Consent Calendar are considered routine and will be approved by one (1) vote. There will be no discussion of the item unless a Director requests that a specific item be removed from the Consent Calendar for separate action.*

a) None

16. Unfinished Business – *Before an action item is open for discussion, a motion and a second must be recognized by the Chair. After the Board discusses the issue, the Chair will open the floor to the residents on the pending matter. A resident may only address the Board once for each agenda item. Each speaker has a maximum time limit of three minutes on each motion before the Board. The Board reserves the right to limit the total amount of time allotted.*

a) Review 2<sup>nd</sup> Draft of CC&Rs and Bylaws

b) Residential Hallway Wall Colors

17. New Business (Items for Discussion and Consideration) – *Before an action item is open for discussion, a motion and a second must be recognized by the Chair. After the Board discusses the issue, the Chair will open the floor to the residents on the pending matter. A resident may only address the Board once for each agenda item. Each speaker has a maximum time limit of three minutes on each motion before the Board. The Board reserves the right to limit the total amount of time allotted.*

(a) Interior Wall Colors Update

(b) B.O.D. Officers - Resolution

- (c) Mutual Fifty Committee Appointments – **Resolution** (Add new members)
- (d) Landscape Committee Charter– **Resolutions**
- (e) Maintenance Committee Charter– **Resolutions**
- (f) Brunch Pricing Proposal
- (g) Update Election Rules
- (h) CAI Board Membership Renewal
- (i) Dining Services Survey
- (j) Microphones for Key Club and Lortscher Hall
- (k) G.R.F. Committee Appointments

GRF COMMITTEE REPORTS:

- 18. Community Activities Committee – Ryna Rothberg
- 19. Business Planning – Al Amado
- 20. Finance Committee – Al Amado
- 21. Landscape Committee – No Report
- 22. Maintenance and Construction Committee – Ryna Rothberg
- 23. Media and Communications Committee – Ryna Rothberg
- 24. Mobility and Vehicles Committee – John Dalis
- 25. Security and Community Access – John Dalis
- 26. Disaster Planning Task Force – No Report
- 27. Traffic Committee – John Dalis & Inesa Nord-Leth
- 28. Performing Arts Ad Hoc Committee – No Meeting Held
- 29. Board Member Closing Comments

**FUTURE AGENDA ITEMS – *Items the Board has asked staff to put on next month's agenda.***

- Electric Vehicle Charging Stations

## **ADJOURNMENT**

### **CLOSED EXECUTIVE SESSION AGENDAS**

The Board met on Tuesday January 14, 2020 at 10:00 a.m. in The Towers' Board Room for the Executive Session to discuss the following matters per California Civil Code §4935.

1. Approval of Agenda
2. Approval of Minutes
  - (a) November 7, 2019 – Special Executive Session
  - (b) November 19, 2019 – Executive Session
  - (c) December 10, 2019 – Special Executive Session
  - (d) December 11, 2019 – Special Executive Session
  - (e) December 17, 2019 – Special Executive Session
3. Discuss Litigation, Contractual, and Disciplinary Matters
4. Adjournment