

REGULAR MEETING

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

Tuesday December 8, 2020

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met virtually at 10:00 a.m. on Tuesday December 8, 2020 at 24055 Paseo Del Lago West, Laguna Woods, California.

Directors Present: Ryna Rothberg-Chair, Al Amado, John Carter, Inesa Nord-Leth and Margaret Bennett

Directors Absent: None.

Staff Present: Ariana Rodriguez, Lisa Armstrong, Kristen Orr

Others Present: None

CALL TO ORDER

Director Rothberg called the meeting to order at 10:03 a.m. and established that a quorum was present.

APPROVAL OF AGENDA

Director Amado moved to approve the agenda and add a New Business Item, Unit 653 Remodel. Director Carter seconded the motion. By a vote of 5-0-0, the amended agenda was approved.

HOMEOWNER FORUM

None.

SECRETARY REPORT

Director Carter moved to approve the General Session Meeting Minutes of November 24, 2020 and the General Session Meeting Minutes of December 1, 2020. Director Amado seconded the motion. Discussion ensued. By a vote of 5-0-0, the minutes were approved as amended.

TREASURES' REPORT

Director Amado reviewed the October 2020 Y.T.D Financials. Director Carter moved to approve the October 2020 Financials. Director Bennett seconded the motion. By a vote of 5-0-0, the motion passed.

UNFINISHED BUSINESS

Lounge 1 Abatement

Director Amado moved to approve proposal from R1 Demo Solutions in the amount of \$22,250. Director Bennett seconded the motion. Discussion ensued. By a vote of 5-0-0, the motion passed.

NEW BUSINESS

856 Shower Proposals

Director Carter moved to have Vazarian Enterprise to replace the shower in Unit 856 in the amount of \$10,500, a total of \$21,000 for both units (856 & 653). Director Bennett seconded the motion. Discussion ensued. By a vote of 4-0-1 (Director Rothberg opposed), the motion passed.

Lortscher Hall Screen

Director Amado moved to approve option 2, completely installing a new custom unit, including new motor and remote control at a total of \$6,899.80. Director Bennett seconded the motion. By a vote of 5-0-0, the motion passed.

Closing Comments

Director Carter moved that during the stay-at-home order the Association will not conduct indoor activities. Director Amado seconded the motion. By a vote of 5-0-0, the motion passed.

Director Nord-Leth moved to require 2 residents only at a time in the elevator. Director Bennett seconded the motion. Discussion ensued. By a vote of 5-0-0, the motion passed.

ADJOURNMENT

The Meeting was adjourned at 10:53 a.m.



Inesa Nord-Leth, Secretary