

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**

February 16, 2006

The Board of Directors of Laguna Woods Mutual Fifty, a California non-profit mutual benefit corporation, met at 10:00 a.m. on Thursday, February 16, 2006 at 24055 Paseo del Lago West, Laguna Woods, California.

Directors Present: Richard Wurzel, Chair; Joseph Schaefer; Ruth Mervis; Al Sniderman; and Mollie Hayes

Directors Absent: None

Others Present: Judie Zoerhof, Milt Johns, and Barbara Pavia

1. Call to Order

Richard Wurzel, Chair stated that it was a regular meeting of the Corporation and that a quorum was present. The meeting was called to order at 10:00 A.M.

2. Pledge of Allegiance to the Flag

Joe Schaefer led the membership in the Pledge of Allegiance to the Flag.

3. Approval of the Minutes

The minutes of the January 19, 2006 Regular Meeting were approved.

4. Financial and Budget Report

a. GRF Finance Committee

No report.

5. City of Laguna Woods

Mayor Dr. Brenda Ross reported on the City Council Meeting of February 15, 2006

6. Standing Committee Report

a. Activities Committee: Ms. Ingram reported on behalf of the Activities Committee

b. Business Planning Committee: No report given.

c. Information and Orientation Committee: No report given.

d. Interior Decorating Committee: No report given.

7. GRF Committees

a. Community Activities Committee: Ms. Mervis reported on behalf of the Community Activities Committee.

- b. Broadband Services Committee:** No report given.
- c. Government and Public Relations Committee:** No report given.
- d. Security Committee:** No report given.
- e. Bus Service Committee:** No report given.

8. Golden Rain Foundation

Milt Johns, General Manager reported on the February 7, 2006 Golden Rain Foundation Board Meeting.

9. Administrators Report

Judie Zoerhof, Towers Administrator reported on the following items that included:

- The closure of the Crystal Dining Room, Lounge 2, and the California Room during the installation of the new carpeting.
- Delivery of the chairs for the California Room should take place by the end of February.
- The Men's Club will be meeting on the second and fourth Thursday of the month in the Key Club.
- Community Civic Association is sponsoring an Emergency Preparedness Town Forum on February 23, 2006.

10. Action Items:

a. Approve Dinner Card

The Secretary of the Corporation, Director Mervis read the following proposed resolution on approving a Dinner Card.

Director Schaefer made a motion to table to satisfy the 30-day notification process. Director Sniderman seconded the motion. By a unanimous vote of 4-0-0, the motion carried.

- Mary Van Ness of Manor 255, inquired if the dinner card would have a picture I.D. on it?
- Winifred Hammen of Manor 662 suggested a sign in sheet be used instead of I.D. cards.
- Joe Hathaway of Manor 901 congratulated the Board for their efforts on establishing a procedure to eliminate people from dining in the dining room without paying.
- Anne Gilbert of Manor 1403 stated that she thought it was an excellent idea that the Board is trying to establish a procedure, but thought it was unnecessary for residents to have to carry I.D. cards. Mrs. Gilbert also inquired to the cost of the new I.D. Cards.
- Sheila DeKalb of Manor 761 commented on using I.D. Cards in the Dining Room.

- Vickie Kasselheim of Manor 1056 stated that the food servers should not have to be responsible for unauthorized people eating in the Dining Room.
- Carroll Mann of Manor 154 commented that there is no hostess in the California Room during dinner.
- Clara Zimmerman of Manor 356 inquired what the residents could do to reject the idea of using I.D. cards in the Dining Room.

b. Approve Caregiver Guidelines

The Secretary of the Corporation, Director Mervis read the following proposed Caregiver Guidelines.

Director Schaefer made a motion to table to satisfy the 30-day notification process. Director Sniderman seconded the motion. By a unanimous vote of 4-0-0, the motion carried.

11. Discussion Items:

a. Option of Power Point Presentation

Judie Zoerhof introduced the idea of having a computer connection in each Tower with 17-inch screens to give continuous reports on upcoming events and the news of the Towers.

- Lorna Ingram of Manor 1161 and Sheila DeKalb of Manor 761 both commented on the drop-down computer screens vs. flyers.

12. President's Comments:

President Wurzel commented on the wonderful attendance at the Super Bowl Sunday party in the Key Club.

13. Guckenheimer Food Service Report:

Christopher Ramirez, Food Service Manager reported on behalf of Guckenheimer Food.

- Mary Van Ness of Manor 255 suggested that the food servers wear nametags.

14. Resale & Leasing Report:

Milt Johns reported on the year-to-date resale and leasing activity.

15. Resident Questions:

Clara Zimmerman of Manor 358 thanked the Board for doing an outstanding job. Anne Gilbert of Manor 1403 agreed with Ms. Zimmerman and also thanked Todd Vance for all of his help.

Eva Garnet Rosen of Manor 153 commented on the color of the interior paint.

Recess

The meeting recessed at 11:33 A.M and reconvened into Executive Session at 11:42 A.M.

During Executive Session the Board approved Executive Session Minutes from January 19, 2006 and reviewed any Litigation and/or Delinquency Reports.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 11:50 A.M.

Ruth Mervis, Secretary