

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**

July 20, 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, July 20, 2006 at 24055 Paseo del Lago West, Laguna Woods, California.

Directors Present: Richard Wurzel, Chair; Tom Jackson, Ruth Mervis, Bill Masterson, and Mollie Hayes

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

Tom Jackson led the membership in the Pledge of Allegiance to the Flag.

3. Approval of the Minutes

The minutes of the June 15, 2006 meeting were approved as submitted.

4. Financial and Budget Report

a. GRF Finance Committee

Tom Jackson presented the Treasurer's report.

5. City of Laguna Woods

Dr. Brenda Ross reported on the City Council Meeting of July 19, 2006.

6. Standing Committee Report

a. Activities Committee: No report given.

b. Business Planning Committee: No report given.

c. Information and Orientation Committee: No report given.

d. Food Committee: Mr. Hathaway reported on behalf of the Food Committee

Leonore Goldenberg (Manor 610) and Frances Switzer (Manor 251) commented on the Food Committee Report.

7. GRF Committees

- a. Community Activities Committee:** No report given.
- b. Broadband Services Committee:** Mr. Wurzel reported on behalf of the Broadband Services Committee.

Vicky Kasselheim (Manor 1056) and Herbert Scheinrock (Manor 252) commented on the Broadband Services Committee report.

- c. Government and Public Relations Committee:** No report given.
- d. Security Committee:** No report given.
- e. Bus Service Committee:** Janet Schwartz reported on behalf of the Bus Services Committee.

8. Golden Rain Foundation

No report given due to the fact that the Golden Rain Foundation did not hold their regular board meeting in July.

9. Administrators Report

- Judie Zoerhof, Towers Administrator reported that the next Business Planning meeting is scheduled for Wednesday, July 26, 2006 at 1:30 P.M. in Lortscher Hall.
- Ms. Zoerhof also reported that the Towers Staff has distributed the majority of the new I.D. cards for the residents, and residents who have not received their new I.D. cards may obtain their cards from the Administrative Office on the second floor.
- Vicky Kasselheim (Manor 1056) inquired about the revenue the Towers receives from the cellular antennas that have been placed on the roof of the Towers.

10. Action Items

a. Approve Tom Jackson to Select Audit Committee

Director Mervis made a motion to approve that Tom Jackson be appointed to the Select Audit Committee. Director Hayes seconded the motion.

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

RESOLUTION 50-06-30

RESOLVED, July 20, 2006 that Tom Jackson is hereby appointed to serve on the Select Audit Committee.

RESOLVED FURTHER, Resolution M50-98-20, adopted July 16, 1998 is hereby superceded and canceled.

10b. Approve Key Lock System for Elevator Lobby Doors

Director Mervis made a motion to approve a key lock system for the elevator lobby doors. Director Masterson seconded the motion. Discussion ensued.

- Vicky Kasselheim (Manor 1056), Brenda Ross (Manor 1163), and Herbert Scheinrock (Manor 252) commented on the resolution.

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

RESOLUTION 50-06-31

WHEREAS, the first floor secondary access doors are equipped with a key lock for entrance;

WHEREAS, the locking mechanisms on these doors are thirty years old, are solid brass, and must be custom made or replaced when they fail;

WHEREAS, the locking mechanism on the two sets of doors located at the elevator lobby in both Towers is broken and must be custom made or replaced;

NOW THEREFORE BE IT RESOLVED, July 20, 2006 the Board of Directors of this Corporation on behalf of the Corporation hereby approves a supplemental appropriation in the amount of \$3,020 from Replacement Reserve Fund for the purpose of replacing the brass custom made locks with Yale locks; 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.

11. Discussion Items:

a. Request for Patio Enclosure

The Board requested detailed drawings showing the drain flow and the attachments to the exterior of the building.

b. Beauty Salon

The Board discussed construction of a beauty salon in the office space previously used as the nurses' station.

c. Salad and Sandwich Buffet on Sunday

President Wurzel stated this discussion item was not an issue, since so many residents are against having a salad/sandwich buffet on Sunday.

12. President's Comments

No comments.

13. Guckenheimer Food Service Report:

Christopher Ramirez was present and reported on behalf of Guckenheimer Foods.

14. Resale & Leasing Report:

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

15. Resident Questions:

- Frances Switzer (Manor 251), Sonia Gorman (Manor 555) requested shades for Lounge 2 and in the Key Club.
- Al Sniderman (Manor 803) requested that the Board examine the usage of water and electricity by Caregivers that are employed twenty-four hours a day.

Recess

The meeting recessed at 11:16 A.M. and reconvened into Executive Session at 11:25 A.M.

During Executive Session the Board approved Executive Session Minutes from June 20, 2006 and reviewed any Contractual, Litigation and/or Delinquency Reports.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 11:45 A.M.

Ruth Mervis, Secretary