

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

**August 3, 2009**

The Board of Directors of Laguna Woods Mutual Fifty, a California non-profit mutual benefit corporation, met at 2:00 P.M. on Monday, August 3, 2009 at 24055 Paseo del Lago West, Laguna Woods, California.

**Directors Present:** Dick Gray, Chair; Ruth Mervis; Richard Wurzel; Keith Wallace; and Herb Harris

**Directors Absent:** None

**Others Present:** Judie Zoerhof, Janet Price

**1. Call to Order**

Dick Gray, Chair, stated that it was a special meeting of the Corporation and that a quorum was present. The meeting was called to order at 2:15 P.M.

**2. President's Comments**

President Gray stated that the Board was reviewing Version 2 of the budget and that the Board had been asked to look for possible reductions in service levels to reduce the increase projected for 2010.

Herb Harris made a motion to rescind the action taken at the July 28 meeting of the board to reduce service levels in Housekeeping. The service level reduction that was approved was a reduction from two full cleanings in four weeks to one full cleaning in four weeks with three partial cleanings. Richard Wurzel seconded the motion. The motion carried by unanimous consent.

The Board heard remarks from the audience.

A motion was made by Herb Harris to allow an option of two full cleanings in four weeks with the second cleaning as a chargeable service. Ruth Mervis seconded the motion. The Board heard comments from the audience. Janet Price commented that this could result in greater administrative costs thus reducing any savings. A vote was taken and no one voted in favor or the motion.

Keith Wallace made a motion to accept Version 2 as distributed on July 28 with no revisions. Herb Harris seconded the motion. Discussion ensued.

It was unanimous consent of the Board to accept Version 2 as distributed. Janet Price noted that this was only Version 2. There would be very minor changes for Version 3 which will be presented August 13 at 2:00 p.m. The final Business Plan approval will in September.

The meeting adjourned at 3:10 P.M.