

ANNUAL MEETING OF THE MEMBERS  
LAGUNA WOODS MUTUAL No. FIFTY  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION  
DECEMBER 3, 2009 2:00 P.M. LORTSCHER HALL

The Annual Meeting of the Members of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit Corporation, was held on Thursday, December 3, 2009, at 2:00 P.M., at 24055 Paseo Del Lago W. in Lortscher Hall.

Directors Present: Dick Gray, Richard Wurzel, Keith Wallace, Herb Harris, Marilyn Ruekberg

Directors Absent: None

Others Present: Judie Zoerhof, Milt Johns, Patty Kurzet

Director Gray, President of the Corporation, Chaired the meeting and called it to order at 2:00 P.M. and stated that it was an Annual Meeting held pursuant to notice duly given.

Director Gray led the Membership in the Pledge of Allegiance to the Flag.

Ms. Judie Zoerhof announced that a quorum of 140 members was not established and stated that the meeting would not be conducted as an Annual Meeting and would be considered as an informational meeting only.

President Gray introduced the following Directors and PCM Staff:

Richard Wurzel, Vice President  
Keith Wallace, Treasurer  
Herb Harris, Assistant Secretary/Treasurer  
Marilyn Ruekberg  
Judie Zoerhof, Administrator  
Milt Johns, General Manager  
Patty Kurzet, Assistant Secretary

President Gray gave a report on the accomplishments of the Mutual over the last year and thanked the Board and Staff members of their services during the year.

Director Wallace commented on year-end financials.

Mr. Milt Johns commented on the managing agent's unique services it provides to the Community including the amenities offered by the Golden Rain Foundation.

Mr. Tom Sevilla, Security Coordinator, provided a report of safety and security in the Community.

**Member Comments**

Anne Gilbert (1403) expressed her sentiments with living in the Community

Jack Miller (256) commented on food credits and the level of service in the dining room  
Lorna Ingram (1161) commented on change of housekeepers

**Director Comments**

Director Harris commented on the Holiday Fund.

The meeting was adjourned at 2:56 P.M.

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Herb Harris, Assistant Secretary