

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

October 21, 2010

The Board of Directors of Laguna Woods Mutual Fifty, a California non-profit mutual benefit corporation, met at 2:00 P.M. on Thursday, October 21, 2010 at 24055 Paseo del Lago West, Laguna Woods, California.

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

Directors Absent: None

Others Present: Judie Zoerhof, Patty Kurzet, Janet Price

1. Call to Order

President Gray chaired the meeting and stated that it was a regular meeting of the Corporation and that a quorum was present. The meeting was called to order at 2:08 P.M.

President Gray apologized for starting the meeting late due the Board being in another meeting.

2. Pledge of Allegiance to the Flag

Director Harris led the membership in the Pledge of Allegiance to the Flag.

3. Approval of the Minutes

The Board reviewed and approved without objection the minutes of the Regular Meeting of September 16, 2010, and the minutes of the Special Meeting of September 24, 2010.

4. President's Comments

President Gray introduced the following GRF candidates who were present: Pat Feeney, Ray Gros, Margaret Klein, Ken Hammer, and Patrick Murphy who provided brief summaries of their backgrounds and reasons for running for the GRF Board.

Ms. Janet Price addressed questions regarding unit increases in assessments in 2011, investments, and GRF assessments.

Member Vicky Kasselheim (1056) asked Ms. Price to clarify on the "A" Unit increases.

Ms. Price left the meeting at 2:45 P.M.

5. Consent Calendar

Director Harris made a motion to approve the Consent Calendar. Director Wurzel seconded the motion. The motion carried unanimously and the following resolutions were adopted:

RESOLUTION M50-10-70

WHEREAS, Member ID 932-960-46 is currently delinquent to Laguna Woods Mutual Number Fifty with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, October 21, 2010, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-960-46; 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.

RESOLUTION M50-10-71

WHEREAS, Member ID 932-962-88 is currently delinquent to Laguna Woods Mutual Number Fifty with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, October 21, 2010, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-962-88; 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.

6. Old Business

No old business came before the Board.

7. New Business

a. Approve City's Program for Bulky Item Pick-Up

Ms. Zoerhof provided a summary of the following proposed resolution endorsing the new bulky item pickup system proposed by Ware Disposal:

RESOLUTION M50-10-

WHEREAS, the Laguna Woods City staff has requested that the Board endorses and agrees to jointly participate in the new bulky item pickup system proposed by Ware Disposal; and

WHEREAS, currently the cost to haul away bulky items on a “per request” basis is being charged to the Community, after exceeding the initial 1200 pickups covered by the franchise agreement; and

WHEREAS, the new bulky item collection program being offered will pick up bulky items one day each month from a designated area where people can set out their “unlimited number” of items for pick up free of charge;

NOW THEREFORE BE IT RESOLVED, October 21, 2010, in an effort to eliminate concern over items being abandoned along curbs, at trash enclosures or inside dumpsters for long periods of time in anticipation of the monthly bulky item pick up, the Board hereby approves the City’s request that the Board work in cooperation with the City to:

- Designate appropriate areas throughout the community that are centrally located in each cul-de-sac.
- Work with the City to provide signage for the assigned areas as needed.
- Educate residents regarding the importance of using the designated pick up areas in a timely fashion (no more than 24 hours before the scheduled pick up)

RESOLVED FURTHER, that an education campaign will be developed to promote the monthly bulky item pickup program and the alternative for expedited collection using 95-gallon carts or 3-yard bins that can be rented on a weekly basis at reasonable rates – \$28.99 for the cart and \$83.76 for the bin. The campaign will target current residents, new residents and realtors, who can provide information to people either moving in or out; 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.

Without objection, the Board agreed to table the resolution for further investigation.

Due to Director Harris’ need to leave early, the Board agreed to hear his Financial and Budget Reports, and GRF Committee Reports out of order.

8. Financial and Budget Report – Herb Harris

Director Harris gave the financial and budget report and left the meeting at 2:55 P.M.

9. Discussion Items

President Gray commented on the front lawn renovation and indicated that the Board is looking into a way to economically renovate the lawn.

President Gray encouraged the residents to contact the Directors for any projects or future goals they want to Board to look into.

President Gray commented on the Teachers' Club.

Ms. Zoerhof announced that today was the Great California Shakeout Drill and reported on Disaster Planning. President Gray encouraged the residents to purchase disaster kits and prepare for any disaster.

President Gray commented on a request from a resident asking the Board to look into a Multi-Generational Garden Club and invite elementary kids to help with gardening.

Ms. Zoerhof provided an update on the Marketing Report.

Ms. Zoerhof announced that the election ballots were sent to the printer today.

President Gray reminded the residents that walkers cannot be parked in the dining rooms.

Ms. Zoerhof announced that the Laguna Woods Foundation donated a new library text reader for the visually impaired and that classes are available to those who want to learn how to use the machine.

10. Members' Comments

- Leo Manheimer (802) inquired on how many mutual-owned units are leased.

11. Standing Committee Reports:

- **Resident Entertainment Committee:** JoAnn Cramer reported on behalf of the Resident Entertainment Committee.
- **Business Planning Committee:** No report was given.
- **Information and Orientation Committee:** Freda Sullivan reported on behalf of the Information and Orientation Committee.
- **Architectural Control Committee:** No report was given.

12. GRF Committees:

- **Community Activities Committee:** No report was given.
- **Broadband Services Committee:** Director Wallace reported on behalf of the Broadband Services Committee.
- **Government and Public Relations Committee:** Director Ruekberg reported on behalf of the Government and Public Relations Committee.
- **Bus Services Committee:** Director Harris reported earlier on behalf of the Bus Services Committee.
- **Select Audit Committee:** Director Harris reported earlier on behalf of the Select Audit Committee.

- **Finance:** Director Harris reported earlier on behalf of the Finance Committee.
- **Security Committee:** No report was given.

13. Golden Rain Foundation

No report was given.

14. Resale and Leasing Reports

No report was given.

15. Administrator's Report

Ms. Zoerhof reported on the 2010 election ballot procedure and announced that the Meet the Candidates event will be held on October 26, 2010 at 2:00 P.M.

16. Directors' Forum

No comments were made.

Recess

The meeting recessed at 3:29 P.M. and reconvened into Executive Session at 3:31 P.M.

Summary of Previous Closed Session Meetings per Civil Code Section §1363.05

During its Regular Executive Session meeting of September 16, 2010 the Board reviewed and approved the minutes of August 19, 2010, established a foreclosure sale date for a unit and suspended a foreclosure sale date for a unit.

There being no further business to come before the Board, the meeting was adjourned at 3:56 P.M.

Dick Gray, President