

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

**January 20, 2011**

The Board of Directors of Laguna Woods Mutual Fifty, a California non-profit mutual benefit corporation, met at 2:00 P.M. on Thursday, January 20, 2011 at 24055 Paseo del Lago West, Laguna Woods, California.

**Directors Present:** Richard Wurzel, Chair; Keith Wallace, Ryna Rothberg, Herb Harris, Darrell Haskell (3:12 P.M.)

**Directors Absent:** None

**Others Present:** Judie Zoerhof, Jerry Storage, Patty Kurzet

**1. Call to Order**

President Wurzel 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 2:05 P.M.

**2. Pledge of Allegiance to the Flag**

Director Rothberg 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 December 16, 2010.

**4. President's Comments**

President Wurzel introduced GRF President Jim Matson to the meeting. President Wurzel commented on housing competition due to the future development of high-rise homes adjacent to the Community and the need to market the Towers to increase the membership; and commented on the possibility of adding new amenities to increase the value of the Towers.

**5. Consent Calendar**

No items came under the Consent Calendar.

**6. Old Business**

No items came under the Old Business.

Member Vicki Kasselheim (1056) commented on marketing the Towers.

Ms. Zoerhof explained to the membership the Towers' current Marketing Plan.

Member Herb Parker (308) commented on the future housing development.

## **7. New Business**

### **a. Approve Supplemental Appropriation for Oven and Cook Top**

Director Wallace read a proposed resolution authorizing a supplemental appropriation in the amount of \$1,600 to replace the built-in double ovens and cooktop. Director Wallace moved to approve the resolution. Director Rothberg seconded the motion.

Members Annette Bialik (906) commented on the need for the kitchen.

By a vote of 3-0-0, the motion carried and the Board of Directors adopted the following resolution:

### **RESOLUTION M50-11-01**

**WHEREAS**, Tower 2 houses a common area kitchen that is available to residents for personal use or for entertaining guests; and

**WHEREAS**, residents have reported unreliable temperatures within the ovens;

**NOW THEREFORE BE IT RESOLVED**, January 20, 2011, that the Board of Directors hereby authorizes a supplemental appropriation in the amount of \$1,600 to be funded from the Replacement Fund to replace the built-in double ovens and cooktop; 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.

## **8. Discussion Items**

President Wurzel commented on the difficulty in accommodating all residents and guests at the recent Holiday Party, due to the large turnout. Ms. Zoerhof commented on a possible plan to accommodate a large crowd for all future special events.

President Wurzel commented on Mutual Fifty Directors' long range plan and future goals.

Member Herb Parker (308) commented on the difficulty in planning for the future.

President Wurzel commented on the Mutual and GRF committee appointments and encouraged residents to serve on the committees.

President Wurzel commented on the marketing campaign.

## **9. Members' Comments**

- Mary Wayman (860) commented on the food delivery service in the dining rooms.

- Hannah Tenenbaum (103) commented on food service.
- Anne Gilbert (1403) commented on food service.
- Evelyn Swerdlow (807) commented on food service in the dining room.
- Henry Nahoum (1306) commented on the dining rooms.
- Lorna Ingram (1161) commented on residents attending the agenda meetings to voice their opinions.

#### **10. Financial and Budget Report – Herb Harris**

Director Harris gave the financial and budget reports.

#### **11. Standing Committee Reports:**

- **Resident Entertainment Committee:** JoAnn Cramer reported on behalf of the Resident Entertainment Committee.
- **Business Planning Committee:** Director Harris reported on behalf of the Business Planning Committee.
- **Orientation Committee:** Marilyn Ruekberg reported on behalf of the 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:** No report was given.
- **Bus Services Committee:** Director Harris reported on behalf of the Bus Services Committee.

Member Mollie Hayes (105) encouraged the Board President to experience a bus ride throughout the Community.

- **Select Audit Committee:** Director Harris reported on behalf of the Select Audit Committee.
- **Finance:** Director Harris reported on behalf of the Finance Committee.
- **Security Committee:** President Wurzel Harris reported on behalf of the Security Committee.
- **Land Use Committee:** Director Harris reported on behalf of the Land Use Committee.

#### **13. Golden Rain Foundation**

Mr. Jerry Storage reported on the January 4, 2011 Golden Rain Foundation Board Meeting.

#### **14. Resale and Leasing Reports**

Mr. Storage reported on the resale and leasing activity at the Towers.

Director Darrell Haskell entered the meeting at 3:12 P.M.

The Board welcomed Director Haskell to the Board.

**15. Administrator's Report**

Ms. Zoerhof announced that all personal items not stored in storage cabinets will be disposed of on February 7, 2011.

Ms. Zoerhof asked for Board direction on the following budgeted items held over from the 2009 Reserve Expenditure Plan:

- Release funds held for the Emergency Food Container (\$2,000)
- Release funds held for the Emergency Food Storage (\$2,400)
- Release funds held to replace the Mutual Fifty pick-up truck (\$17,000)

The Board agreed without objection.

Ms. Zoerhof asked for Board direction on replacing the carpeting in the Rendezvous Room (\$6,000) which could be carpeted with good grade carpet and pad for about \$2,000. Without objection, the Board agreed to suspend any action until next month.

Ms. Zoerhof reported that Staff will order and replace the Food Holding Cabinet and the Merchandising Chest Freezer immediately (\$1,300 and \$1,500 respectively).

**16. Directors' Forum**

No comments were made.

**Recess**

The meeting recessed at 3:24 P.M. and reconvened into Executive Session at 3:32 P.M.

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

During its Regular Executive Session meeting of December 16, 2010 the Board reviewed and approved the minutes of the November 18, 2010 Regular Executive Session; approved the recording of Notices of Default for Member ID 932-960-46 and Member ID 932-962-88; suspended a foreclosure sale date for a unit; and approved a delinquent assessment payment plan.

There being no further business to come before the Board, the meeting was adjourned at 3:58 P.M.

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Keith Wallace, Secretary