

**OPEN MEETING**

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

**Friday, April 24, 2020 – 1:00 P.M.  
Virtual Zoom Meeting  
Meeting Code: 951-1218-6911**

**NOTICE AND AGENDA**

Before an action item is open for discussion a motion and a second must be recognized by the Chair. After the Board discusses the issue, the Chair will open the floor to the audience on the immediately pending question.

1. Call meeting to order/ Establish Quorum – Ryna Rothberg, Chair
2. Approval of Agenda
3. Approval of Minutes of Meeting:
  - (a) March 10, 2020 – Special Executive Session
  - (b) March 13, 2020 – Special Emergency Session
  - (c) March 16, 2020 – Special Emergency Session
  - (d) April 3, 2020 – Special Executive Session
4. President's Comments – Ryna Rothberg
5. Golden Rain Foundation Report – Kristen Orr
6. General Manager's Report – Kristen Orr
  - a) Resale & Leasing Report – February
  - b) Dining Services Report – February/March
  - c) Staff Appreciation
7. Treasurers Report
8. Resident Comments

*At this time the residents may address the Board of Directors regarding any item not on the agenda and within the jurisdiction of the Board of Directors of Mutual No. Fifty. **Anyone wishing to address the board must complete & submit at the beginning of the meeting a Speaker Request Form.** There is a maximum time limit of three (3) minutes per speaker. The Board reserves the right to limit the total amount of time allot.*

9. Responses to Member Comments

*At this time the Board of Directors and/or the General Manager will respond to residents' comments after all speakers have had the opportunity to comment. Please note not all speakers' comments will be responded to immediately: some may require further consideration by the Board and General Manager.*

MUTUAL FIFTY COMMITTEE REPORTS:

10. Finance Committee – no report
11. Activities Committee – no report
12. Marketing Committee – Ryna Rothberg
13. Orientation Committee – Alex Banegas
14. Dining Services Committee – no report
15. Landscape Committee – Alex Banegas
16. Maintenance Committee – Inesa Nord-Leth
17. Consent Calendar  
*All items under the Consent Calendar are considered routine and will be approved by one (1) vote. There will be no discussion of the item unless a Director requests that a specific item be removed from the Consent Calendar for separate action.*
  - a) None
18. Unfinished Business – *Before an action item is open for discussion, a motion and a second must be recognized by the Chair. After the Board discusses the issue, the Chair will open the floor to the residents on the pending matter. A resident may only address the Board once for each agenda item. Each speaker has a maximum time limit of three minutes on each motion before the Board. The Board reserves the right to limit the total amount of time allotted.*
  - a) Exterior Lighting Proposal
  - b) Tree Removal Proposals
19. New Business (Items for Discussion and Consideration) – *Before an action item is open for discussion, a motion and a second must be recognized by the Chair. After the Board discusses the issue, the Chair will open the floor to the residents on the pending matter. A resident may only address the Board once for each agenda item. Each speaker has a maximum time limit of three minutes on each motion before the Board. The Board reserves the right to limit the total amount of time allotted.*

- (a) Approval to Record Lien – Acct # 118032765
- (b) Approval to Record Lien – Acct # 118032695
- (c) Approval to Record Lien – Acct # 118032657
- (d) Approval to Record Lien – Acct # 118032643
- (e) Approval to Record Lien – Acct # 118032726
- (f) Approval to Record Lien – Acct # 118032877
- (g) Approval to Record Lien – Acct # 118032850
- (h) Approval to Record Lien – Acct # 118032610
- (i) Proposal for Chiller Repair
- (j) Suspension of In-Person Meetings – **RESOLUTION**
- (k) Approval of Teleconference and Videoconference Policy
- (l) Root Removal Proposal
- (m) Fruit Suppression Treatment Proposal
- (n) Planter Improvement Proposal
- (o) Dining Services Budget Décor Proposal
- (p) Electric Vehicle Charging Stations
- (q) Unit 1306 Roofing Proposal
- (r) Unit 1356 Roofing Proposal
- (s) Vending Machines Update/Proposal

GRF COMMITTEE REPORTS:

- 20. Community Activities Committee – Ryna Rothberg
- 21. Business Planning – Al Amado
- 22. Finance Committee – Al Amado
- 23. Maintenance and Construction Committee – Inesa Nord-Leth
- 24. Media and Communications Committee – Ryna Rothberg
- 25. Mobility and Vehicles Committee – John Dalis
- 26. Security and Community Access – John Dalis
- 27. Disaster Planning Task Force – Inesa Nord-Leth
- 28. Traffic Court Hearings

- 29. Performing Arts Ad Hoc Committee – John Carter
- 30. Board Member Closing Comments

## **ADJOURNMENT**

### **CLOSED EXECUTIVE SESSION AGENDAS**

The Board met on Tuesday April 3, 2020 at 1:00 p.m. in Lortscher Hall for an Executive Session meeting to discuss the following matters per California Civil Code §4935.

- 1. Approval of Agenda
- 2. Approval of Minutes
  - (a) February 6, 2020 – Special Closed Session
  - (b) February 11, 2020 – Special Closed Session
  - (c) February 18, 2020 – Executive Session
  - (d) February 19, 2020 – Special Closed Session
  - (e) February 21, 2020 – Special Closed Session
  - (f) February 26, 2020 – Special Closed Session
- 3. Discuss Litigation, Contractual, and Disciplinary Matters
- 4. Adjournment