

MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE BOARD OF DIRECTORS OF LAGUNA WOODS MUTUAL No. FIFTY MUTUAL  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

December 10, 2009

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met on Thursday, December 10, 2009, at 2:00 P.M. in Lortscher Hall, Laguna Woods, California.

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

Directors Absent:                 None

Others Present:                 Judie Zoerhof and Patty Kurzet

Director Gray acted as Chair and opened the Organizational Meeting at 2:02 P.M., stated that it was an Organizational Meeting held pursuant to notice duly given, established a quorum, and stated that the purpose of the meeting was to elect new officers.

Director Gray entertained nominations for President.

**PRESIDENT**

Director Wallace nominated Director Gray for the position of President. Absent additional nominations, the floor was closed to nominations and by acclamation Director Gray was elected President.

President Gray entertained nominations for Vice President.

**VICE PRESIDENT**

Director Wallace nominated Director Wurzel for the position of Vice President. Absent additional nominations, the floor was closed to nominations and by acclamation Director Wurzel was elected Vice President.

President Gray entertained nominations for Secretary.

**SECRETARY**

Director Wurzel nominated Director Wallace for the position of Secretary. Absent additional nominations, the floor was closed to nominations and by acclamation Director Wallace was elected Secretary.

President Gray entertained nominations for Treasurer.

**TREASURER**

Director Wurzel nominated Director Harris for the position of Treasurer. Absent additional nominations, the floor was closed to nominations and by acclamation Director Harris was elected Treasurer.

By way of acclamation, Director Ruekberg was elected as Assistant Secretary/Treasurer.

Secretary Wallace read a proposed resolution ratifying the officers of the Corporation. Director Wallace moved to approve the resolution. Director Harris seconded the motion.

By a unanimous vote of 4-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION M50-09-82**

**RESOLVED**, December 10, 2009, that the following persons are hereby elected as officers of this corporation:

|                  |                                |
|------------------|--------------------------------|
| Dick Gray        | President                      |
| Richard Wurzel   | 1 <sup>st</sup> Vice President |
| Keith Wallace    | Secretary                      |
| Herb Harris      | Treasurer                      |
| Marilyn Ruekberg | Assistant Secretary/Treasurer  |

**RESOLVED FURTHER**, that the following persons are hereby appointed as officers of this Corporation:

|                 |   |
|-----------------|---|
| Milton E. Johns | Vice President  |
| Judie Zoerhof   | Vice President  |
| Janet Price     | Assistant Treasurer   |
| Patty Kurzet    | Assistant Secretary   |
| Cris Robinson   | Assistant Secretary   |
| Wendy Panizza   | Assistant Secretary, for the purpose of representing Laguna Woods No. Fifty in Small Claims Court |
| Scott Dunham    | Assistant Secretary, for the purpose of representing Laguna Woods No. Fifty in Small Claims Court |

**RESOLVED FURTHER**, that Resolution M50-08-73, adopted December 11, 2008 is hereby superseded and canceled.

Director Wurzel commented on marketing the Towers by installing additional amenities to attract younger people. Without objection, the Board agreed to discuss the matter at its next regular meeting.

Director Harris commented on appointing members to the Marketing Committee.

Without objection, the Board agreed to cancel the December Regular Board Meeting.

- Dr. Leon Manheimer (802) congratulated the new officers commented on Shirley Prager's article in the Globe.

There being no further business to come before the Board of Directors, the meeting was adjourned at 2:34 P.M.

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Keith Wallace, Secretary