

enforceable to the residents of Mutual No. Fifty, both standards have been consolidated to improve consistency within the Community; and

**WHEREAS**, the Traffic Rules and Regulations are intended to mirror the California Vehicle Code and to adhere to the Davis-Stirling Act;

**WHEREAS**, due to resident complaints the association is designating Contractor and Service Vehicle Parking in its parking lots and placing a 10-minute limit on parking beside the building;

**NOW THEREFORE BE IT RESOLVED**, November 15, 2018, that the Board of Directors of this Corporation hereby adopts the revised Laguna Woods Mutual No. Fifty Vehicle, Traffic, and Parking Rules, as attached to the minutes of this meeting; and

**RESOLVED FURTHER**, that Resolution M50-15-02 adopted January 15, 2015 is hereby superseded and cancelled; and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.

***This resolution will be out for 30-day comment pursuant to the Davis-Stirling Common Interest Development Act.***

Director Nord-Leth moved the resolution with 30-day hold to obtain written comment from the membership. Director Dalis seconded the motion. By a vote of 4-0-0, the motion carried.

#### **Attorney Reviewed and Revised Golf Cart Parking/Plugging In/Wiring**

Director Nord-Leth read the proposed resolution:

#### **RESOLUTION M50-18-77**

#### **Golf Cart Parking in Tower's Carports – Additional Wiring**

As a convenience to residents, Mutual No. Fifty ("Mutual") allows members to install an electrical connection in their carports where none exists, provided such installation is in compliance with state law, local regulations, and the Mutual's governing documents.

**WHEREAS**, Resolution M50-09-36 dated May 21, 2009 established the fee for charging a golf cart in the carport to be \$72 annually; and

**WHEREAS**, not all carport spaces have access to electrical connections;

**NOW THEREFORE BE IT RESOLVED**, September 20, 2018, that the Board of Directors (“Board”) of the Mutual hereby approves the following rules and regulations regarding such installations:

1. Any Owner wishing to install wiring and/or a charging station in the carport designated to the Owner’s unit be required to submit all plans and specifications to the Board and/or Architectural Control Committee (“ACC”).
2. Any Owner wishing to install such items shall be responsible for all costs associated with the installation.
3. The ACC and/or Board must approve such plans before the installation may proceed.
4. Such Owners must also provide insurance, bonding, and licensing information of vendors and/or utilize an Association vendor.
5. The Association has the right to request that any vendor name the Association and management company as “Additional Insureds.”
6. The Association has the right to request that such Owners enter into recorded indemnification/license/maintenance agreements, whereby the Owner agrees to accept responsibility for damages based on the installation as well as on-going maintenance.

**RESOLVED FURTHER**, that ongoing costs of electricity shall be determined by the distance from the electrical source to the specific carport; and

**RESOLVED FURTHER**, that the officers and agents of the Mutual are hereby authorized on behalf of the Mutual to carry out the purpose of this resolution.

***This resolution has met its 30-day member comment period requirement in accordance with the Davis-Stirling Common Interest Development Act.***

Director Nord-Leth moved the resolution. Director Greenwald seconded the motion. By a vote of 4-0-0, the motion carried.

**Attorney Reviewed and Revised Motorized Vehicle Use (Scooters/Wheelchairs) in The Towers**

Director Nord-Leth read the proposed resolution:

**RESOLUTION M50-18-78**  
**Power-driven Mobility Device Use in The Towers**