**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF**

**LAGUNA WOODS MUTUAL NO. FIFTY**

**A CALIFORNIA NON-PROFIT, MUTUAL BENEFIT CORPORATION**

**December 7, 2023**

The Annual Meeting of the Members of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, was called to order at 10 a.m. on Thursday, December 7, 2023, in Lortscher Hall at 24055 Paseo del Lago West, Laguna Woods, California.

**Directors Present:** Sue Stephens-President

Peter Sanborn-Vice President

Glenn Miller-Secretary

Ray Rabenold-Director at Large

**Directors Absent** Vacant-Director at Large

**Staff Present:** Michael Turner-General Manager

Marshall Crawford-Assistant General Manager

**Others Present:** Milad Demetry-Inspector of Election

**Call to Order**

Director Stephens served as Chair of the meeting and stated that it was a regular meeting of the membership held pursuant to notice duly given. The meeting was called to order at 10 a.m. at which point the Inspector of Election announced that the polls were closed at that time.

**Certificate of Quorum**

The Inspector of Election reported that quorum was not met with only 105 ballots of the required 140 ballots, as defined in Section 5a of the Laguna Woods Mutual No. Fifty Bylaws.

**Adjournment**

A motion was duly made by Director Stephens to adjourn the meeting with no new meeting date, the motion was seconded by Director Sanborn. The motion for adjournment was approved by majority of the membership. Meeting was adjourned at 10:03 a.m.

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Glenn Miller, Secretary