



UNITED LAGUNA WOODS
MUTUAL

**MINUTES OF THE FORTY-SECOND ORGANIZATIONAL MEETING OF THE BOARD
OF DIRECTORS OF UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Tuesday, October 10, 2017

The Board of Directors of United Laguna Woods Mutual, a California Non-Profit Mutual Benefit Corporation, met immediately following the Forty-Second Annual Meeting of the Members on Tuesday, October 10, 2017, in the Community Center Board Room, 24351 El Toro Road, Laguna Woods, California.

Directors Present: Juanita Skillman-Chiar, Janey Dorrell, Don Tibbetts, Maggie Blackwell, Pat English, Jack Bassler, Steve Leonard, Gary Morrison, Andre Torng and Prakash (Cash) Achrekar,

Directors Absent: Maxine McIntosh

Others Present: Brad Hudson, Lori Moss, and Leslie Cameron

Newly Elector Directors: Manuel Armendariz, and Reza Bastani

1. Call Meeting to Order/Establish Quorum

Director Skillman chaired and opened the meeting and stated that it was a Regular Meeting held pursuant to notice duly given. A quorum was established and the meeting was called to order at 11:37 a.m.

2. Approval of Agenda

Director Leonard made a motion to approve the agenda as presented. Director Torng seconded the motion and the motion was approved unanimously.

3. Election of Officers by Opening of Nominations and Vote

• **President**

Director Skillman opened the floor to nominations for President:

Director Tibbitts nominated Director Skillman for the position of President.

Director Achrekar seconded the nomination.

Director Skillman accepted the nomination.

Director Armendariz nominated Director English for the position of President. Director Bastani seconded the nomination. Director Pat English accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director Skillman was elected President by a vote of 7 to 4.

- **First Vice President**

Director Skillman opened the floor to nominations for First Vice President:

Director English nominated Director Armendariz for the position of First Vice President. The nomination was seconded by Director Tornig. Director English accepted the nomination.

Director Achrekar nominated Director Dorrell for the position of First Vice President. The nomination was seconded by Director Tibbitts. Director Dorrell accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director Dorrell was elected First Vice President by a vote of 8 to 3

- **Second Vice President**

Director Skillman opened the floor to nominations for Second Vice President:

Director Leonard nominated Director Tibbitts for the position of Second Vice President. The nomination was seconded by Director Morrison. Director Tibbitts accepted the nomination.

Director Bastani nominated Director English for the position of Second Vice President. The nomination was seconded by Director Armendariz. Director English accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director Tibbitts was elected Second Vice President by a vote of 7 to 4

- **Board Secretary**

Director Skillman opened the floor to nominations for Board Secretary.

Director Morrison nominated Director Blackwell for the position of Board Secretary. The nomination was seconded by Director Achrekar. Director Morrison accepted the nomination.

Absent addition nominations, the floor was closed to nominations. By way of acclamation Director Blackwell was elected Board Secretary.

- **Treasurer**

Director Skillman opened the floor to nomination for Treasurer.

Director Tibbitts nominated Director Morrison for Treasurer. The nomination was seconded by Director Achrekar. Director Morrison accepted the nomination.

Director English nominated Director Armendariz for Treasurer. The nomination was seconded by Director Bastani. Director Armendariz accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director Morrison was elected Treasurer by a vote of 7 to 4

4. **Entertain Motion to Close Nominations**

Director Leonard made a motion to close nomination. The motion was seconded by Director Torng and the motion passed unanimously.

5. **Announcement of 2018 Executive Officers, Ex Officio Officers and Corporate Secretary**

Director Skillman announced that the 2018 Executive Officers, Ex Officio Officers and Corporate Secretary are Brad Hudson, Lori Moss and Cheryl Silva.

6. **Entertain Motion to Approve Resolution for Election of Officers – Resolution**

Director Blackwell read the following Resolution:

RESOLUTION 01-17-135
Officer Appointments

RESOLVED, October 10, 2017 that the following persons are hereby elected as officers of this Corporation:

Juanita Skillman	President
Janey Dorrell	1st Vice President
Don Tibbitts	2nd Vice President
Maggie Blackwell	Secretary
Robert "Gary" Morrison	Treasurer

RESOLVED FURTHER, that the following person is hereby appointed as an ex-officio officer of this Corporation:

Brad Hudson	Vice President ex Officio
Lori Moss	Vice President ex Officio
Cheryl Silva	Corporate Secretary

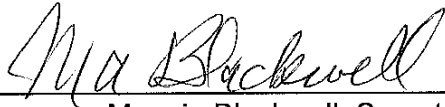
RESOLVED FURTHER, that Resolution 01-16-108 adopted November 8, 2016, is hereby superseded and canceled.

Director Blackwell made a motion to approve the resolution ratifying the United Officer Appointments. Director Dorrell seconded the motion and the motion passed by a vote of 8-3-0 (Directors English, Armendariz and Bastani were opposed).

President Skillman commented that all directors serve on one or two Committees. President Skillman asked the directors to submit the names of three Committees they would like to serve on for this year. The committee assignments, Roberts Rules of Order and Code of Conduct will be discussed on October 30, 2017, at 9:00 a.m. in the Board Room. There is an Open Meeting on October 17, 2017, at 2:00 p.m. in the Board Room to handle unfinished business from the September 12, 2017 meeting.

7. **Adjournment**

There being no further business, the Forty-Second Organizational Meeting was adjourned at 12:05 p.m.



Maggie Blackwell, Secretary
United Laguna Woods Mutual