

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THIRD LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

October 2, 2013

The Special Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday, October 2, 2013 at 8:30 A.M. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Mike Straziuso, Isabel Muennichow, Won Chang, Kathryn Freshley, Denny Welch, Beth Perak, Hank Gioia, Sy Wellikson, Jim Juhan

Directors Absent: Rae Tso and Judith Troutman

Inspectors of Election: Hillel Pitlik, Chair; Charline Brant; Gene Brant

Resident Assistants: Ted McDaniels, Sharon Walts, and Marvin Walts
Inspectors:

Staff Present: Patty Kurzet, Pamela Bashline

Others Present: Pat Martin and Dan Pabich of Martin and Chapman

CALL TO ORDER

President Mike Straziuso, President of the Corporation, chaired the meeting, stated that it was a special meeting held pursuant to notice duly given, established a quorum, and stated that the purpose of the meeting was to effect the counting of the Ballots for the 2013 Board of Director Election, pursuant to California Civil Code §1363.03. The meeting was called to order at 8:30 A.M.

Without objection, the Agenda was approved as written.

CONSENT CALENDAR

Without objection, the Board approved the Consent Calendar and took the following actions:

- Ratify Approval of Obtaining the \$10 Million Limit of Liability for \$33,390 for D&O Insurance
- Ratify Approval of Variance Request from 3487-A to extend garage and add entry walkway, with contingencies

The Inspectors of Election were certified by a notary and announced that a quorum has been established.

President Straziuso opened the floor to Hillel Pitlik, Chair of the Inspectors of Election, who introduced Charline Brant and Gene Brant as the other Inspectors of Election and introduced Ted McDaniels, Sharon Walts, and Marvin Walts as the resident designees who will assist the Inspectors in the counting activities.

Mr. Pitlik explained the ballot count procedures and answered questions about the ballot boxes and ballot procedures.

Martin and Chapman began opening the ballot envelopes at 8:35 A.M. and the Inspectors and resident designees commenced to open the ballots.

The Inspectors were available to answer questions.

The Inspectors of Election began examining the irregular ballots with Martin and Chapman at 10:35 A.M.

Martin and Chapman commenced scanning and counting of the ballots at 10:55 A.M.

The election results were announced at 11:08 A.M. and the following candidates were elected to fill four (4) vacancies on the Board of Directors, term expiring 2016.

3 YEAR TERM

Rosemarie di Lorenzo Dickins	1857
Ray Gros	1097
Berton Moldow	1300
Wei-Ming Tao	1820

The remaining election results are as follows:

Joan Milliman	990
Yong Pak	743

Summary of Previous Closed Session Meetings per Civil Code Section §1363.05

During its September 19, 2013 Regular Executive Session Board Meeting, the Board approved the August 14, 2013 Special Executive Session minutes and the August 20, 2013 Regular Executive Session minutes. The Board approved recording a Notice of Default for Member ID 932-950-16; approved one delinquent assessment write-off of \$7,277.22; heard two disciplinary hearings and imposed fines totaling \$100 for violations of the Mutual's rules and regulations; discussed other member disciplinary, contractual and legal matters.

With no further business before the Board of Directors, the special meeting was adjourned at 11:08 A.M.

Isabel Muennichow, Secretary