

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

September 25, 2015

The Special Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Friday, September 25, 2015 at 8:30 A.M. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Jim Matson, Beth Perak, Ray Gros, James Tung, Bert Moldow, Rosemarie di Lorenzo Dickins, Wei-Ming Tao, John Luebbe, Bunny Carpenter

Directors Absent: Judith Troutman, John McRae

Inspectors of Election: Pat Martin and Dan Pabich of Martin & Chapman

Staff Present: Kim Taylor, Pamela Bashline

Others Present: Volunteers: Steven Leonard, Jan Enns, Phil Enns, Robert Sherinian, Irwin Spirn

CALL TO ORDER

President Jim Matson, chaired the meeting, stated that it was a special meeting held pursuant to notice duly given, that the purpose of the meeting was to effect the counting of the Ballots for the 2015 Board of Director Election, pursuant to California Civil Code §5100. President Matson established a quorum and the meeting was called to order at 8:30 A.M.

APPROVAL OF THE AGENDA

Without objection, the Agenda was approved as amended by adding "Entertain Motion to Approve Gate 11 Wall Security."

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

Mr. Dan Pabich explained the ballot count procedures and answered questions.

Martin & Chapman began opening the ballot envelopes at 8:45 A.M. and the Inspectors commenced to open the ballots.

The Inspectors of Election began examining the irregular ballots with Martin and Chapman at 10:25 AM.

Martin and Chapman commenced scanning and counting of the ballots at 10:50 AM.

The election results were announced at 11:00 AM and the following candidates were elected to fill three (3) vacancies on the Board of Directors, term expiring 2018.

3 YEAR TERM

William Walsh

1482

Burt Baum	1476
David Finley	1166

The remaining election results are as follows:

Martin Lopata	1034
Frederic Sherman	798
Mareka Raima-Montegnies	510
Mac McNamar	365

President Matson moved to approve the resolution authorizing an appropriation of \$40,000 funded from the Unappropriated Expenditures Fund, for use of the addition of shepherds crook type fencing at certain perimeter wall sections around the Gate 11 area. Director Carpenter seconded the motion.

By a vote of 9-0-0 the motion carried and the Board approved the following resolution:

RESOLUTION 03-15-139

Funding for Wall Security – Gate 11

WHEREAS, residents are reporting trespassing and vandalism on the Gate 11 perimeter wall; and

WHEREAS, the Maintenance and Construction committee have reviewed options for perimeter fencing at various locations in the Gage 11 area in an effort to secure the area; and

NOW THEREFORE BE IT RESOLVED, September 25, 2015, the Board of Directors of this Corporation hereby authorizes an appropriation of \$40,000 funded from the Unappropriated Expenditures Fund, for use of the addition of shepherds crook type fencing at certain perimeter wall sections around the Gate 11 area; 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.

MEMBER COMMENTS

There were no Member Comments.

ADJOURNMENT

With no further business before the Board of Directors, the special meeting was adjourned at 11:15 AM.

Jim Matson, President