

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

**September 28, 2006**

The Special Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Thursday September 28, 2006 at 8:00 A.M. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Richard Moos, Jim Keysor, Larry Souza, Dominic Burrasca, Gunter Vogt, George Arnold, Jim Matson, Mark Schneider, Bob Hatch

Directors Absent: Raymond Gros

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

Resident Assistant Inspectors: Al Portnoy, Irv Abel, and Myron Singer

Staff Present: Milt Johns, Patty Fox, Trudy Bigelow, Barbara Pavia, Carol Nick, Gloria Guerra

**CALL TO ORDER**

President Richard Moos, 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 2006 Board of Director Election, pursuant to California Civil Code §1363.03. The meeting was called to order at 8:12 A.M.

The Inspectors of Election were certified by a notary.

President Moos opened the floor to Hillel Pitlik, Chair of the Inspectors of Election who introduced Charline Brant and Gene Brant as Inspectors of the Election and Al Portnoy, Irv Abel, and Myron Singer as the resident designees who will assist the Inspectors in the counting activities.

Mr. Pitlik explained the ballot count procedures, opened the secured ballot box, directed Staff to open the yellow envelopes by operating the Envelope Slicer, and the Inspectors commenced opening and counting the ballots.

Mr. Scott Martin and Mr. Dan Pabich of Martin and Chapman entered the meeting at 10:45 A.M. and commenced the counting of the ballots at 11:23 A.M.

Mr. Pitlik announced the election results at 11:45 A.M. and the following candidates were elected to fill three vacancies on the Board of Directors, term expiring 2009:

Carol A. Moore..... 1896  
Isabel Muenichow..... 1499  
Larry A. Souza..... 1589

The remaining election results are as follows:

Jim Matson.....1426  
Withhold..... 130

Mr. Pitlik provided a brief summary of the results, and thanked Staff and the Inspectors for their assistance.

During its September 19, 2006 Regular Executive Session, the Board approved the Regular Executive Session Minutes of the Regular Executive Meeting of August 15, 2006; discussed member discipline, contractual, and litigation matters; and heard five (6) Disciplinary Hearings.

During its September 27, 2006 Special Executive Session, the Board discussed the formation of third party contracts concurrently with the other LWV Corporations.

With no further business before the Board of Directors, the special meeting was adjourned at 12:00 P.M.

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Gunter Vogt, Secretary