

MINUTES OF THE THIRTY-SIXTH ANNUAL MEETING
OF THE MEMBERS OF THIRD LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

October 5, 2006

The Thirty-Sixth Annual Meeting of the Members of Third Laguna Hills Mutual, a California non-profit mutual benefit corporation, was held on Thursday, October 5, 2006, at 9:30 A.M., at Clubhouse V, Laguna Woods, California.

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

Directors Absent: None

Others Present: Milt Johns, Patty Fox, Russ Ridgeway, Jerry Storage, Kurt Rahn, Janet Price

President Richard Moos, President of the Corporation, Chaired the meeting and called it to order at 9:33 A.M.

Director Mark Schneider led the Membership in the Pledge of Allegiance to the Flag.

President Moos announced that a Special Board Meeting will be held immediately following the Annual Meeting to appoint a new Director to fill a one year term.

Director Gunter Vogt certified that the notice of meeting was mailed to each member of the Corporation on September 12, 2006.

The minutes of the October 6, 2005 35th Annual Meeting of Members were approved as written.

Cheryl Walker of the Laguna Woods Globe and the LWVTV Channel 6 Camera Crew were acknowledged as present.

President Moos introduced the retiring and re-elected Directors (Mark Schneider, Jim Matson, and Larry Souza (re-elected) and expressed his appreciation for their contribution to the Community.

President Moos introduced the continuing directors.

The following new directors were announced and congratulated:

Carol Moore (3 year term, ending 2009)
Isabel Muennichow (3 year term, ending 2009)
Larry Souza (3 year term, ending 2009)

President Moos acknowledged other candidates, the Nominating Committee, and the appointed Inspectors of Election.

President Moos reported on the Board's accomplishments over the year.

Milt Johns introduced the PCM staff in attendance.

Individual Directors presented committee reports and a summary of events over the year.

Questions from the audience were accepted and answered by the Board of Directors and staff.

Member Comments

- Virginia Templeton (3243-1E) thanked for Board Members for their efforts over the year
- Martin Rawitch (5510-3B) commented on leaf blower debris
- Jackie Massing (5492-A) congratulated the new Board members and commented on re-landscaping
- Rich Haskell (3240-A) welcomed the new female Board Directors and commented on being considered for the vacant position
- Jerry Sheinblum (3488-C) reminded the Board that the CCA donated money for the new speed boards
- Harry Wilmot (3176-C) commented on the brevity of the Committee Reports

There being no further business to come before the Board of Directors, the meeting was adjourned at 10:40 A.M.

Gunter Vogt, Secretary