

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

October 4, 2007

The Thirty-Seventh Annual Meeting of the Members of Third Laguna Hills Mutual, a California non-profit mutual benefit corporation, was held on Thursday, October 4, 2007, at 9:30 A.M., at Clubhouse V, Laguna Woods, California.

Directors Present: Jim Matson, Bob Hatch, Richard Moos, Gunter Vogt, Ray Gros, Dominic Burrasca, John Paulus, Carol Moore, Rich Haskell, Isabel Muennichow

Directors Absent: Larry Souza

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

**CALL TO ORDER**

President Jim Matson, President of the Corporation, Chaired the meeting and called the meeting to order at 9:30 A.M.

Director Richard Moos led the Membership in the Pledge of Allegiance to the Flag.

Director Isabel Muennichow certified that the notice of meeting was mailed to each member of the Corporation on September 14, 2007.

The minutes of the October 5, 2006 36th Annual Meeting of Members were approved as written.

Cheryl Walker of the Laguna Woods Globe and by way of remote cameras, the Laguna Woods Village Channel 6 Camera Crew was acknowledged.

President Matson reported on the Board's accomplishments and projects over the year.

President Matson introduced the retiring Directors (Ray Gros, Rich Haskell, Richard Moos, and himself) and expressed his appreciation for their contributions to the Community.

President Moos introduced the continuing directors.

The following new directors were announced and congratulated:

Jim Matson (*term expires 2010*)  
Cynthia Conners (*term expires 2010*)  
Don Lippert (*term expires 2010*)  
Stanley Feldstein (*term expires 2010*)

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

Milt Johns introduced the PCM executive 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**

- Nettie Sarvas (969-3A) commented on service levels and bus benches
- Katherine McDaniel (3379-N) commented on need for forensic audit and new management agreement
- Larry Strauss (2337-E) addressed the Board on controlling staff expenditures
- Sally Gilbert (3277-N) commented on earthquake insurance, recycling, and staff expenditures
- Pam Grundke (2399-3C) congratulated the new directors and invited them to attend the next Residents' Voice Meeting
- Albert Morales (5391-B) commented on resale values and assessment increases
- Jim Juhan (3242-3A) addressed the Board on treating his wife, Cynthia Conners and everyone, with love and respect
- Joan Coles (3147-C) addressed the Board on the installation of bus shelters
- Harriet Arnest (4010-1A) welcomed the new Board directors and requested they consider health and safety issues during their term in office
- Tony Sorich (3402-B) welcomed the new Board
- Thelma Albert (2292-D) commented on copper pipe maintenance
- Barbara Marsh (3433-B) requested that the Board treat the woman directors with the same respect as the men

There being no further business to come before the Board of Directors, the meeting was adjourned at 10:55 A.M.

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Isabel Muennichow, Secretary