

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

November 28, 2007

The Special Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday November 28, 2007 at 1:30 P.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Stanley Feldstein, Jim Matson, Isabel Muennichow, Dominic Burrasca, Carol Moore, Cynthia Conners, John Paulus, Gunter Vogt, Bob Hatch, Larry Souza, Don Lippert

Directors Absent: None

Staff Present: Milt Johns, Patty Fox

CALL TO ORDER

Prior to calling the meeting to order, Stanley Feldstein, President of the Corporation, stated that he declines to chair the meeting stating his opposition to the meeting and that it violates the Open Meeting Act (a copy of the statement of President Feldstein is attached to these minutes). He questioned the rationale of calling the meeting and indicated that such actions as proposed in the notice of the meeting should be in open session. President Feldstein provided written comments to the Board on his proposed removal as President.

President Feldstein relinquished the chair to First Vice President, Director Moore and then left the dais at 1:43 PM. Director Moore advised that the meeting was not properly called and was therefore not a meeting of the Board of Directors.

Director Souza made a motion to limit member comments to 30 minutes and 3 minutes per person. Director Matson seconded the motion and discussion ensued. By a vote of 6-3-0 (Directors Lippert, Paulus, and Burrasca opposed) the motion carried.

Director Matson made a motion to allow Third Mutual members the opportunity to speak first. Director Souza seconded the motion and the motion carried by a vote of 7-2-0 (Directors Lippert and Burrasca opposed).

MEMBER COMMENTS

- Barbara Marsh (3433-B) commented on peace and an atmosphere of civility in the Community
- Connie Grundke (2399-3C) commented on President Feldstein's personality and leadership
- Lucie Falk (3377-A) commented on the Connie Grundke's statement
- Jim Juhan (3242-3A) commented on looking at the bigger picture, and suggested finding solutions
- Gene Ryan (3361-O) commented on Feldstein's leadership and services as President
- Virginia Templeton (3243-1E) thanked Directors Moore and Lippert for attempting to make the meeting civil and hoped that the Board will take action that would be in the best interest of the community

- Susan Lackey (2321-D) expressed her sentiments with the Board's current actions and spoke on behalf of Feldstein's leadership and knowledge
- Bud Nesvig (2392-3H) commented on Feldstein's accomplishments and knowledge
- Roxie Morison (965-A) commented on Feldstein's morals and his desire to work for the residents
- Pamela Grundke (2399-3C) commented on Feldstein's desire to work for the residents and quoted from Ecclesiastes.
- David Stuard (2400-1C) commented on his water intrusion damage
- Margaret Lemmon (3371-1D) thanked President Feldstein for his integrity and courage
- Barbara Copley (410-D) commented in favor of President Feldstein and his integrity and prestige as President
- Betty Salazar (40-0) applauded President Feldstein in his attempt to have open meetings
- Charlene Sydow (646-A) asked who voted Director Feldstein in as President and commented on his background to serve the Community
- Harriet Arnest (4010-1A) read a statement regarding attitude
- Libby Marks (82-Q) commented on United's prior actions to remove officers
- Lucienne Skogen (364-O) requested the Board not remove President Feldstein from office and asked the Board members who may vote to this end, resign from Board
- Delsie Zuzak (674-A) expressed her sentiments regarding residents being heard.
- Kay Margason (510-C) commented on following the governing documents
- Pat Whitson (3-H) commented on constant misinterpretation of laws and governing documents
- Jerry Sheinblum (3488-C) asked how many people in the audience were members of Third Mutual
- Bob Young (2063-B) advised that he desires to live in Third Mutual due to President Feldstein's service as President
- Katherine McDaniel (3379-N) thanked Stanley Feldstein
- Sylvan Katz (4003-3G) commented on lack of attendance in committee and board meetings and indicated that all board meetings should be recorded and broadcast
- Charline Brant (5097) complemented the current Board for their services and commented on the misinformation circulating the community

Cheryl walker from the Laguna Woods Globe was acknowledged as present.

A discussion was held relative to the validity of the meeting.

Director Lippert discussed the prospect of removing Director Feldstein as President.

Director Hatch made a motion to adjourn into Executive Session. Director Souza seconded the motion.

A discussion was held relative to the legality of the open meeting and the need to vote on the motion to adjourn.

Director Moore, who chaired the forum, declined to accept a motion to adjourn and the forum was closed without a motion at 3:25 P.M.

Cynthia S. Conners, Secretary

Amended December 18, 2007