

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

October 2, 2008

The Thirty-Eighth Annual Meeting of the Members of Third Laguna Hills Mutual, a California non-profit mutual benefit corporation, was held on Thursday, October 2, 2008, at 9:30 A.M., at Clubhouse V, Laguna Woods, California.

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

Directors Absent: None

Staff Present: Milt Johns, Patty Kurzet, Jerry Storage, Kurt Rahn

Staff Absent: Janet Price, Russ Ridgeway

CALL TO ORDER

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

A moment of silence was held to honor the US Troops serving our country and those placed in harm's way.

Director Isabel Muennichow led the Membership in the Pledge of Allegiance to the Flag.

Presidents Conners certified that the notice of meeting was mailed to each member of the Corporation on September 12, 2008.

The minutes of the October 4, 2007 37th 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 Conners reported on the Board's accomplishments over the year and thanked them for their services.

President Conners introduced Hillel Pitlik, Charline Brant, Gene Brant, and Howard Baumann (alternate) as the Inspectors of Election and summarized their duties, and thanked them for their service.

President Conners introduced the retiring Directors (Bob Hatch, Gunter Vogt, Dominic Burrasca and John Paulus) and provided a summary of their services, and expressed her appreciation for their contributions to the Community.

President Conners introduced the continuing directors and provided a summary of their services, and expressed her appreciation for their contributions to the Community.

The following new directors were announced and congratulated:

- Dominic Burrasca (*term expires 2011*)
- Kathryn Freshley (*term expires 2011*)
- John Paulus (*term expires 2011*)
- Carol Skydell (*term expires 2011*)

President Conners acknowledged the other candidates and the members of the Nominating Committee.

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

- Ruth Goorevitch (3478-A) thanked the Board and Mr. Johns for all their hard work over the year
- Barbara Marsh (3433-B) thanked the Board and Cynthia Conners for a job well done.

There being no further business to come before the Board of Directors, the meeting was adjourned at 11:28 A.M.

Larry Souza, Secretary