

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

December 16, 2008

The Regular Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday, December 16, 2008 at 9:30 A.M. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Carol Moore, Cynthia Conners, Dominic Burrasca, John Paulus, Isabel Muennichow, Larry Souza, Stanley Feldstein, Don Lippert, Kathryn Freshley, Carol Skydell, Katherine McDaniel

Directors Absent: None

Others Present: Milt Johns, Patty Kurzet, Cris Trapp, Janet Price (10:27 A.M. – 11:32 A.M.)
Executive Session: Milt Johns, Patty Kurzet, Cris Trapp

CALL TO ORDER

Director Carol Moore, President of the Corporation, chaired the meeting and stated that it was a regular meeting held pursuant to notice duly given and that a quorum was present. The meeting was called 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.

PLEDGE OF ALLEGIANCE

Director Kathryn Freshley led the Membership in the Pledge of Allegiance to the Flag.

ACKNOWLEDGEMENT OF PRESS

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

Member Gene Ryan (3361-O) presented a gavel made by the Wood Shop to President Moore.

APPROVAL OF AGENDA

Without objection, the Agenda was approved as amended by removing agenda item 11(b) *Discussion re Special Insurance Coverage*; removing Landscape Consent items 5287 *Approval of appeal request for complete relandscaping on slope at the Mutual Member's expense* and 5412 *Approval of request for tree removal at the Mutual's expense*, returning them back to the Landscape Committee; moving agenda item 22(d) *Entertain Motion to Mail Insurance Information to Members at the Mutual's Expense* to after the Consent Calendar; and changing the order of agenda items under New Business.

CHAIR'S REPORT—Carol Moore

President Moore introduced Mr. Roger Boyd who recounted the events of the fire that took place at Building 3249 and President Moore presented him with a certificate of accommodation for his heroic efforts in assisting residents to safety.

President Moore commented on residents' volunteer efforts to improve the Community and in keeping costs down.

APPROVAL OF THE MINUTES

The Board reviewed the Minutes of the Regular Meeting of November 18, 2008 and approved them without objection.

THIRD MUTUAL MEMBER COMMENTS

- Sarah Hunter (2399-1A) addressed her concern with alleged unauthorized work performed at her manor
- Lucie Falk (3377-A) congratulated Katherine McDaniel on her board appointment, and attendance at committee meetings
- Bud Nesvig (2392-3H) commented on the City of Laguna Woods' meeting and the discussion on additional bedrooms in the manors
- Barbara Marsh (3433-B) commented on background check on candidates
- Jerry Sheinblum (3488-C) announced the next CCA Town Hall Meeting and

RESPONSES TO MEMBER COMMENTS

- Director Feldstein briefly responded to Mr. Nesvig and Ms. Marsh's comments and discussion ensued on performing background checks on candidates.

Mutual Member Bud Nesvig (2392-3H) commented on background checks

- Mr. Johns provided clarification to Mr. Nesvig's comments regarding housing
- Director Freshley responded to Ms. Hunter's comments

GENERAL MANAGER'S REPORT

Mr. Johns provided an update on the recent burglaries in the Community, and announced the various awards the Community has received due to its water conservation and recycling efforts.

Ms. Janet Price entered the meeting at 10:27 A.M.

CONSENT CALENDAR

Without objection, the Consent Calendar was approved as amended and the following actions were taken:

Maintenance & Construction Committee Recommendations:

- | | |
|--------|---|
| 2317-B | Denial of appeal request on Board decision on Alteration Re-Roofing charges |
| 2317-C | Denial of appeal request on Board decision on Alteration Re-Roofing charges |

- 2317-D Denial of appeal request on Board decision on Alteration Re-Roofing charges
- 2321-B Denial of appeal request on Board decision on Alteration Re-Roofing charges
- 3046-B Approval of request for patio extension, with contingencies
- 3118-D Approval of request for additional lighting, at the Mutual's expense
- 3186-B Denial of request to retain a non-standard storage cabinet between garage and manor in current state
- 3334-B Approval of request for rear patio additions, with contingencies
- 3444-B Approval of request to convert existing bedroom sliding glass doors into windows, with contingencies
- 5559-A Approval of request to retain roof design on room addition, with contingencies
- 5559-A Approval of request to retain window size and locations on room addition, with contingencies
- 5568-A Approval of request to extend rear patio slab, with contingencies

Landscape Committee Recommendations

- 2322-B Denial of request to retain lawn area
- 2380-A Denial of request to retain lawn area
- 3063-A Approval of request for landscape design change at the split cost between the Member and the Mutual
- 3334-B Approval of request for tree removal at the Mutual member's expense

Finance Committee Recommendations

RESOLUTION 03-08-136

WHEREAS, Member ID 931-350-46 is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 16, 2008, that the Board of Directors hereby approves the recording of a Lien for Member ID 931-350-46; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

RESOLUTION 03-08-137

WHEREAS, Member ID 931-361-04 is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 16, 2008, that the Board of Directors hereby approves the recording of a Lien for Member ID 931-361-04; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

RESOLUTION 03-08-138

WHEREAS, Member ID 931-460-70 is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 16, 2008, that the Board of Directors hereby approves the recording of a Lien for Member ID 931-460-70; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

RESOLUTION 03-08-139

WHEREAS, Member ID 931-480-77 is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 16, 2008, that the Board of Directors hereby approves the recording of a Lien for Member ID 931-480-77; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

RESOLUTION 03-08-140

WHEREAS, Member ID 931-510-68 is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 16, 2008, that the Board of Directors hereby approves the recording of a Lien for Member ID 931-510-68; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

RESOLUTION 03-08-141

WHEREAS, Member ID 932-200-66 is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 16, 2008, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-200-66; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

RESOLUTION 03-08-142

WHEREAS, Member ID 932-311-18 is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 16, 2008, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-311-18; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

RESOLUTION 03-08-143

WHEREAS, Member ID 933-200-14 is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, December 16, 2008, that the Board of Directors hereby approves the recording of a Lien for Member ID 933-200-14; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

TREASURER'S REPORT

Director John Paulus reported on the Treasurer's Report and Resale & Lease Activities.

Mutual Members Jerry Sheinblum (3488-C) commented on Director Paulus' report on resales and Lucie Falk (3377-A) commented on the Community's location and curb appeal.

Director Isabel Muennichow made a motion that the Board pay up to \$1000 for postage to mail out to members an insurance booklet put together by the Community Civic Association. Director Kathryn Freshley seconded the motion and discussion ensued.

Mutual Members Denny Welch (5517-1C), Bud Nesvig (2392-3H), and Pat Feeney (2399-1E) addressed the Board on the insurance booklet.

Ms. Maribeth LaBarbera, Personal Lines Manager for Cass & Johansing Insurance, addressed the board on the need to distribute the insurance booklet to the membership.

By a vote of 3-7-0 (Directors Conners, Freshley, and Muennichow voted in favor), the motion failed.

Ms. Price left the meeting at 11:32 A.M.

COMMITTEE REPORTS

Director Lippert reported from the Maintenance and Construction Committee.

Director Conners provided a brief summary of the exterior paint color selection, thanked Advisors Nina Brice and Ann Souza for their expertise, and indicated that the Ad Hoc committee is dissolved.

The Secretary of the Corporation, Director Kathryn Freshley, read a proposed resolution approving the new exterior paint colors. Director Conners moved to approve the resolution. Director Freshley seconded the motion and discussion ensued.

Without objection, the Board added the word "cancelled" in the second Resolved Further paragraph.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution as amended:

RESOLUTION 03-08-144

RESOLVED, December 16, 2008, that the Board of Directors of this Corporation hereby approves the following nine paint color combination options as recommended by the Exterior Paint Colors Ad Hoc Committee:

OPTION ONE

- | | |
|-----------------------------------|-------------------|
| ○ Body | Lexington Park |
| ○ Trim/Fascia/Trim | White High-Hiding |
| ○ Popouts/Entry Door/Accent Walls | Khaki Green |
| ○ Entry Door Option | Lexington Park |

OPTION TWO

- | | |
|-----------------------------------|-------------------|
| ○ Body | Sunshine Coast |
| ○ Trim/Fascia/Trim | White High-Hiding |
| ○ Popouts/Entry Door/Accent Walls | Surrey Beige |
| ○ Entry Door Option | Pendulum |

OPTION THREE

- Body
- Trim/Fascia/Trim
- Popouts/Entry Door/Accent Walls
- Entry Door Option

Basic Khaki
White High-Hiding
Wooddruff
Chocolate Kiss

OPTION FOUR

- Body
- Trim/Fascia/Trim
- Popouts/Entry Door/Accent Walls
- Entry Door Option

Shadow Box
White High-Hiding
Taupewood
Grapevine Wreath

OPTION FIVE

- Body
- Trim/Fascia/Trim
- Popouts/Entry Door/Accent Walls
- Entry Door Option

Barrister White
Onionskin Tan
Brazil Nut
Pedulum

OPTION SIX

- Body
- Trim/Fascia/Trim
- Popouts/Entry Door/Accent Walls
- Entry Door Option

Contemporary White
Wrightstone
Obelisk
Krimson Lake

OPTION SEVEN

- Body
- Trim/Fascia/Trim
- Popouts/Entry Door/Accent Walls
- Entry Door Option

Basic Khaki
Antique Photographs
Brownington Court
Tarragon

OPTION EIGHT

- Body
- Trim/Fascia/Trim
- Popouts/Entry Door/Accent Walls
- Entry Door Option

Highland Plains
Brown Study
Crème Brulee
Tarragon Glory

OPTION NINE

- Body
- Trim/Fascia/Trim
- Popouts/Entry Door/Accent Walls
- Entry Door Option

Legend Tan
Turret Brown
Brushwood
Chocolate Kiss

RESOLVED FURTHER, that effective January 1, 2009 that such color combination options shall be the only paint colors for use on the Mutual's building exteriors during the execution of the Mutual's Exterior Paint Program; and

RESOLVED FURTHER, that Resolution M3-92-25, adopted March 17, 1992 is cancelled; Resolution M3-95-72, adopted July 18, 1995 is cancelled; Resolution M3-96-23, adopted April 16, 1996 is cancelled; Resolution M3-97-39, adopted August 19, 1997 is cancelled; Resolution M3-02-48, adopted September 17, 2002 is cancelled; and Resolution 03-03-76, adopted December 16, 2003 is cancelled; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

A discussion was held relative to installing epoxy lining at the Mutual Member's expense.

Director John Paulus reported on the Garden Villa Recreation Room Ad-Hoc Committee.

Director Don Lippert reported from the Standards Sub Committee.

Director Don Lippert reported from the Plumbing Ad Hoc Committee.

Director Cynthia Conners reported that the Board Operating Rules Ad Hoc Committee.

Director Stanley Feldstein reported from the Landscape Committee.

The Secretary of the Corporation read a proposed resolution authorizing the City of Laguna Woods to place recycling bins on mutual property. Director Feldstein moved to approve the resolution. Director Carol Skydell seconded the motion and discussion ensued.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 03-08-145

WHEREAS, the City of Laguna Woods has offered to place recycling bins on Third Mutual property; and

WHEREAS, placement of those bins will offer recycling opportunity to those residents who live in Garden Villa Buildings near which the bins will be placed;

NOW THEREFORE BE IT RESOLVED, December 16, 2008, that the Board of Directors of this Corporation hereby approves the action of the City to place recycling bins on Third Mutual property; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Freshley addressed the Board on the process in which resolutions are presented to the Board and inquired as to why the recycling resolution was not included in the agenda packet, and as Secretary of the Corporation was not given a copy of the resolution prior to the board meeting.

Mutual Member Gene Ryan (3361-O) commented on recycling.

Director Carol Skydell reported from the Long Range Planning Committee.

A discussion was held relative to staffing the committee meeting on a monthly basis, in lieu of every other month. It was suggested that the committee will meet on a monthly basis, and that the committee members would draft their own minutes and have staff present every other month.

Mutual Member Bud Nesvig (2392-3H) commented on staffing the meeting.

Director John Paulus reported from Resident Problem Resolution Services.

Director Dominic Burrasca reported from the Traffic Committee.

OLD BUSINESS

The Secretary of the Corporation read a proposed resolution approving the revised mutual committee appointments. Director Conners moved to approve the resolution. Director Feldstein seconded the motion.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 03-08-146

RESOLVED, December 16, 2008 that the following persons are hereby appointed to serve on the committees and services of this Corporation; and

RESOLVED FURTHER, that each committee chair in consultation with the vice chair may appoint additional members and advisors with interim approval by the President subject to the approval of the Board of Directors:

Exterior Paint Colors Ad Hoc Committee

Cynthia Conners

Carol Skydell

Advisors: Allen Cohen, Ann Souza, Nina Brice

Finance (Committee of the Whole)

John Paulus, Chair

Stanley Feldstein, Vice Chair

Advisors: Allen Cohen, Jim Hart

Garden Villa Recreation Room Ad Hoc Committee

John Paulus

Larry Souza

Katherine McDaniel ~~Jim Matson~~

Advisors: Bud Nesvig, Harry Curtis, Shari Horne, Marion Dailey

Laguna Canyon Foundation Representative

Carol Skydell

Landscape (Committee of the Whole)

Stanley Feldstein, Chair

Isabel Muennichow, Vice Chair

Advisors: Gerald Fugliuzzi, John Dudley

Law Firm Search Ad Hoc Committee

Stanley Feldstein

Carol Skydell

Don Lippert

Long Range Planning

Carol Skydell

Kathryn Freshley

Stanley Feldstein

Katherine McDaniel

Management Agreement Ad Hoc Committee

Committee of the Whole

Maintenance and Construction (Committee of the Whole)

Don Lippert, Chair

John Paulus, Vice Chair

New Resident Orientation

Per Rotation List

Plumbing Ad Hoc Committee

John Paulus

Dominic Burrasca

Don Lippert

Carol Moore

Larry Souza

Resident Problem Resolution Services

John Paulus

Dominic Burrasca

Carol Skydell

Rules & Admin Procedures Ad Hoc Committee (Committee of the Whole)
Cynthia Conners, Chair

Standards Sub-Committee
Don Lippert
Kathryn Freshley
Larry Souza

Select Audit
Stanley Feldstein
John Paulus
Kathryn Freshley

Traffic
Dominic Burrasca
Don Lippert

RESOLVED FURTHER, Resolution 03-08-108, adopted October 21, 2008 is hereby superseded and canceled.

The Secretary of the Corporation read a proposed resolution approving the revised GRF committee appointments. Director Conners moved to approve the resolution. Director Freshley seconded the motion.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 03-08-147

RESOLVED, December 16, 2008 that, in compliance with Article 7, Section 7.3 of the Golden Rain Foundation Bylaws, adopted May 2006, the following persons are hereby appointed to serve on the committees of the Golden Rain Foundation:

Business Planning
John Paulus
Kathryn Freshley

Bus Services Committee
Dominic Burrasca
Cynthia Conners

Broadband Services Committee
Isabel Muennichow

Kathryn Freshley

Community Activities

Carol Moore
Carol Skydell

Finance

John Paulus
Stanley Feldstein
Kathryn Freshley (alternate)

Gate Renovation Ad Hoc Committee

Katherine McDaniel
Larry Souza

Golf Starter Building Ad Hoc Committee

Katherine Freshley
Stanley Feldstein

Government and Public Relations

Isabel Muennichow
Carol Skydell

Landscape Committee

Stanley Feldstein
Carol Moore

Maintenance and Construction

Don Lippert
John Paulus

Security and Community Access

Larry Souza
Dominic Burrasca

RESOLVED FURTHER, Resolution 03-08-109, adopted October 21, 2008 is hereby superseded and canceled.

NEW BUSINESS

Director Feldstein read the Ad Hoc Attorney Search Committee's recommendation to retain independent legal counsel to represent Third Mutual, and commented on the interviews with Adam Kessler and their services.

Director Feldstein made a motion authorizing the President to sign a fee agreement with the law firm of Adam Kessler to represent the Mutual in all legal matters. Director Lippert seconded the motion and discussion ensued.

Director Feldstein reported that the only time that the Ad Hoc Committee met was at the law firms at which the interviews took place.

Director Connors advised that the motion was not placed on the agenda as an action item, nor noticed to the membership as a motion, and that it is improper per the Davis-Stirling Act.

Discussion continued on the motion.

Director Freshley made a motion to postpone the decision to the motion authorizing the President to sign a fee agreement with the law firm of Adam Kessler to the January 20, 2009 Board meeting. Director Souza seconded the motion and discussion ensued.

Mutual Members Barbara Marsh (3433-B) commented on the motion to retain another law firm and Ernestine Hewitt (2289-B) commented on lowering the assessments due to the new proposed law firm.

By a vote of 5-5-0 (Directors McDaniel, Lippert, Feldstein, Skydell and Burrasca opposed, and President Moore declined to vote), the motion to postpone failed.

Director Souza left the meeting at 1:50 P.M. and did not return.

A discussion was held relative to the appropriateness of the motion.

Director Freshley amended the motion to invite the law firm of Adam Kessler to give a presentation to the Board on their services. Director Paulus seconded the motion and the amended motion failed by a vote of 2-7-0 (Directors Freshley and Paulus voted in favor).

Director Feldstein read the proposed fee agreement drafted by Adam Kessler and discussion was held relative to the agreement.

Mutual Member Bill Friedler (2339-B) commented on the motion to retain a new law firm.

By a vote of 6-3-0 (Directors Connors, Freshley and Muennichow opposed), the motion authorizing the President to sign a fee agreement with the law firm of Adam Kessler to represent the Mutual in all legal matters carried.

The Secretary of the Corporation read a proposed resolution establishing a date and time to hold Executive Committee Meetings for the purpose of hearing member disciplinary matters. Director Lippert moved to approve the resolution. Director Feldstein seconded the motion and discussion ensued.

Without objection, the Board agreed to change the date and time to the fourth Monday of every month at 9:00 A.M.

By a vote of 9-0-0, the motion carried as amended and the Board of Directors adopted the following resolution:

RESOLUTION 03-08-148

WHEREAS, due to the length of the regularly scheduled board meetings and the number of disciplinary hearings to be heard each month, the Board established an Executive Committee on November 18, 2008 as a Committee of the Whole for the sole purpose of hearing disciplinary hearing matters; and

NOW THEREFORE BE IT RESOLVED, December 16, 2008, that the Board of Directors hereby fixes the time and date to hold the monthly Executive Committee meetings on the fourth Monday of every month at 9:00 A.M.; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

Director Connors made a motion to discontinue mutual-afforded lunches, cookies, coffee, and refreshments, as well as home-delivery of agenda packages, and gifts for retiring Directors. Director Paulus seconded the motion and discussion ensued.

Director Lippert amended the motion to exclude the home-delivery of agenda packages from the motion. Director Feldstein seconded the motion and discussion ensued. By a vote of 5-4-0 (Directors Lippert, Feldstein, McDaniel, Skydell and Burrasca voted in favor), the motion carried.

By a vote of 6-3-0 (Directors Connors, Freshley, and Muennichow opposed), the motion carried as amended.

GRF COMMITTEE REPORTS HIGHLIGHTS

- Director Muennichow reported on the Government and Public Relations Committee
- Director Paulus announced the date for the next GRF Finance Committee meeting

PUBLIC FORUM

No comments from non-Third members were made.

Director Comments

- Director McDaniel wished everyone a happy holiday
- Director Burrasca suggested that the Board continue into closed session.

The Board recessed for lunch at 3:17 P.M. and reconvened into Executive Session at 3:49 P.M.

The Traffic Committee of the Board met in Executive Session on November 27, 2008 to discuss member disciplinary issues.

With no further business before the Board of Directors, the meeting was adjourned at 6:06 P.M.

Kathryn Freshley, Secretary