

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

February 23, 2009

The Special Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Monday February 23, 2009 at 8:30 A.M. at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: Don Lippert, Isabel Muennichow

Staff Present: Milt Johns, Patty Kurzet

CALL TO ORDER

Director Carol Moore, President of the Corporation, chaired the meeting and stated that it was a special meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 8:30 A.M.

APPROVAL OF AGENDA

Without objection, the Agenda was approved as written.

APPROVAL OF THE MINUTES

The Board reviewed and discussed the Minutes of the Special Meeting of January 29, 2009.

Director McDaniel made a motion that the following language replaces the current language in the Minutes:

Three documents relating to the nominating process were presented; the Report of the Nominating Committee, a "draft" standard operating procedure from Virginia Templeton and a proposed calendar for the nominating/election process.

Copies were made for the board and members of the audience who did not have copies.

The purpose, history, and relative importance of the documents were presented.

The "draft" Standard Operating Procedure was discussed and edited by the board.

The proposed calendar was discussed.

It was decided that all three documents plus the elections calendar from staff would be sent to Adams Kessler for review.

Director Conners seconded the motion and discussion ensued.

Director Conners stated that, in the future, it would be helpful if all the directors had copies of any meeting minute revisions prior to the meeting.

By a vote of 7-0-1 (Director Souza abstained) the revisions to the minutes carried.

CONSENT CALENDAR

Director Paulus made a motion to approve the Consent Calendar. Director Conners seconded the motion and the motion carried unanimously and the following actions were taken:

- (a) Maintenance & Construction Committee Recommendations:
- | | |
|---------|--|
| 2391-1A | Approval of request to retain white vinyl retrofit kitchen window with grids, with contingencies |
| 2391-1A | Approval of request to retain new construction window in Living Room, with contingencies |
| 3185-A | Approval of request to retain brick planter beds, with contingencies |
| 3199-A | Approval of request to reinstall white vinyl picket fence, with contingencies |
| 3299-Q | Approval of request to retain freezer on patio, with contingencies |
| 3425-N | Denial of appeal request to retain outdoor carpet at entry to manor |
| 5018 | Approval of request to covert laundry room into a toilet room, with contingencies |
| 5039 | Approval of request to construct room addition on rear patio |
- Approval to Reactivate Exterior Paint Colors Ad Hoc Committee and Appoint Directors Cynthia Conners and Carol Skydell, and *Advisors: Allen Cohen, Ann Souza, Nina Brice*
 - Implement Copper Pipe Remediation Epoxy Lining Program using the Funds Appropriated in the 2009 Business Plan
- (b) Landscape Committee Recommendations
- | | |
|--------|---|
| 3523-A | Approval of appeal request for tree removal, but at the Mutual member's expense (with cost of tree replacement) |
| 5167 | Denial of appeal request for two (2) tree removals |
| 3236-B | Denial of request for tree removal |
| 5234 | Denial of request for shrubbery removal, but approval of pruning of shrubs at the Mutual member's expense |
| 5284 | Approval of request for tree removal at the Mutual's expense |

- 5453 Denial of request for three (3) tree removals at Building 5518, but approval of off-schedule tree pruning and/or crown reductions at the Mutual member's expense

Finance Committee Recommendations

RESOLUTION 03-09-15

WHEREAS, Member ID 931-590-06 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, February 23, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 931-590-06; 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 03-09-16

WHEREAS, Member ID 932-310-20 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, February 23, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-310-20; 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 03-09-17

WHEREAS, Member ID 934-903-70 is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

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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, February 23, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 934-903-70; 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.

Summary of Previous Closed Session Meetings per Civil Code Section §1363.05

During its February 17, 2009 Regular Executive Session, the Board reviewed, revised, and approved the Minutes of the Regular Executive Session Meeting of January 20, 2009, the Minutes of the Executive Committee Meeting of January 26, 2009, and the Minutes of the Special Executive Session Meeting of January 26, 2009. The Board also approved the recording of a Notice of Default for Member ID 931-350-46, Member ID 931-3561-04, Member ID 931-510-68, and Member ID 932-311-18; discussed member discipline and contractual matters, and reviewed the Litigation Status Report.

With no further business before the Board of Directors, the meeting was adjourned at 9:00 A.M.

Kathryn Freshley, Secretary