

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

September 30, 2009

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

Directors Present: Carol Moore, Stan Feldstein, Isabel Muennichow, Kathryn Freshley, Dominic Burrasca, John Paulus, Carol Skydell, and Mary Robertson, Larry Souza

Directors Absent: Don Lippert

Inspectors of Election: Hillel Pitlik, Chair; Charline Brant; Gene Brant

Resident Assistants: Bert Goldstein, Myron Singer, and Lane Wolman
Inspectors:

Staff Present: Patty Kurzet, Pamela Bashline, Kim Taylor

Others Present: Dan Pabich of Martin and Chapman

CALL TO ORDER

President Carol Moore, President of the Corporation, chaired the meeting, stated that it was a special meeting held pursuant to notice duly given, established a quorum, and stated that the purpose of the meeting was to effect the counting of the Ballots for the 2009 Board of Director Election, pursuant to California Civil Code §1363.03. The meeting was called to order at 8:36 A.M.

The Inspectors of Election were certified by a notary and announced that a quorum has been established.

President Moore opened the floor to Hillel Pitlik, Chair of the Inspectors of Election, who introduced Bert Goldstein, Myron Singer, and Lane Wolman as the resident designees who will assist the Inspectors in the counting activities.

Mr. Pitlik explained the ballot count procedures and answered questions about the ballot boxes and ballot procedures.

The Inspectors and resident designees commenced to open the ballots at 8:45 A.M.

The Inspectors were available to answer questions.

Mr. Dan Pabich of Martin and Chapman commenced scanning and counting of the ballots at 10:50 A.M.

Mr. Pitlik announced the election results at 11:05 A.M. and the following candidates were elected to fill three vacancies on the Board of Directors, term expiring 2012, and one vacancy, term expiring 2010:

Three-Year Term:

Mike Straziuso.....1837
Carol Moore.....1827
Lucy Shimon.....1508

One-Year Term:

Noel Hatch.....1591

The remaining election results are as follows:

Three-Year Term:

Richard Palmer.....1282

One-Year Term:

Pat Feeney.....831

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

During its September 15, 2009 Regular Executive Session, the Board reviewed and approved the Minutes of the Special Executive Session Meeting of July 20, 2009, the Regular Executive Session Meeting of August 18, 2009, and the Special Executive Session Meeting of September 1, 2009; approved the recording of Notices of Default for Member ID 930-764-56 , Member ID 931-480-77, Member ID 931-581-27, Member ID 931-720-89, Member ID 931-901-28, Member ID 932-390-07, Member ID 933-190-02; heard three (3) Disciplinary Hearings; discussed contractual issues and other member discipline matters, and reviewed the Litigation Status Report.

During its September 17, 2009 Special Executive Session, the Board discussed contractual matters.

During its September 29, 2009 Special Executive Session, the Board discussed contractual matters.

With no further business before the Board of Directors, the special meeting was adjourned at 11:07 A.M.

Isabel Muennichow, Secretary