

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

October 1, 2009

The Board of Directors of Third Laguna Hills Mutual, a California non-profit mutual benefit corporation, met on Thursday, October 1, 2009, at Clubhouse V, Laguna Woods, California immediately following the Annual Meeting of Members.

Directors Present: Carol Moore, Kathryn Freshley, Dominic Burrasca, John Paulus, Don Lippert, Stanley Feldstein, Carol Skydell, Mary Robertson, Mike Straziuso, Lucy Shimon, Noel Hatch

Directors Absent: None

Staff Present: None

CALL MEETING TO ORDER

Director Moore opened the Organizational Meeting at 11:33 A.M.

PRESIDENT

Director Moore entertained nominations for President.

Director Freshley nominated Director Moore for the position of President. Director Moore accepted the nomination.

The nomination closed, and Director Moore was voted in by acclamation.

FIRST VICE PRESIDENT

President Moore entertained nominations for First Vice President.

Director Freshley nominated Director Feldstein for the position of First Vice President. Director Feldstein accepted the nomination.

Director Straziuso nominated Director Hatch for the position of First Vice President. Director Hatch declined the nomination.

The nomination closed, and Director Feldstein was voted in by acclamation.

SECOND VICE PRESIDENT

President Moore entertained nominations for Second Vice President.

Director Freshley nominated Director Hatch for the position of Second Vice President. Director Hatch accepted the nomination.

The nomination closed, and Director Hatch was voted in by acclamation.

SECRETARY

President Moore entertained nominations for Secretary.

Director Feldstein nominated Director Skydell for the position of Secretary. Director Skydell accepted the nomination.

The nomination closed, and Director Skydell was voted in by acclamation.

TREASURER

President Moore entertained nominations for Treasurer.

Director Skydell nominated Director Freshley for the position of Treasurer. Director Freshley accepted the nomination.

The nomination closed, and Director Freshley was voted in by acclamation.

The Secretary of the Corporation, Director Skydell, read into the record the proposed resolution ratifying the elected officers. A motion was made and seconded to approve.

By a unanimous vote, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 03-09-118

RESOLVED, October 1, 2009, that the following persons are hereby elected as officers of this corporation:

Carol Moore	President
Stanley Feldstein	1st Vice President
Noel Hatch	2nd Vice President
Carol Skydell	Secretary
Kathryn Freshley	Treasurer

RESOLVED FURTHER, that Resolution 03-09-18, adopted March 13, 2009 is hereby superseded and canceled, and Resolution 03-07-57 adopted May 15, 2007 is still in effect as to the appointed staff officers of this Corporation.

There being no further business to come before the Board of Directors, the meeting was adjourned at 11:36 A.M.

Carol Skydell, Secretary