

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

October 20, 2009

The Regular Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday, October 20, 2009 at 9:30 A.M. at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: None

Others Present: Milt Johns; Patty Kurzet; Janet Price (9:57 A.M. – 10:30 A.M.)

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 Stanley Feldstein led the Membership in the Pledge of Allegiance to the Flag.

ACKNOWLEDGEMENT OF PRESS

Ms. Janet Whitcomb from the Laguna Woods Globe was present, and the Channel 6 Camera Crew, by way of remote cameras, were acknowledged as present.

APPROVAL OF AGENDA

Without objection, the Board approved the agenda as amended by substituting a reworded resolution for Agenda Item 19(a) *Entertain Motion to Establish Technology Ad Hoc Committee*.

CHAIR'S REPORT—Carol Moore

President Moore commented on the Board's goals to work together to improve the Community and announced the "350" International Day Climate Action Event to be held on October 24, 2009.

APPROVAL OF THE MINUTES

The Board reviewed the minutes of the Regular Meeting of September 15, 2009. Director Freshley moved to approve the minutes. Director Skydell seconded the motion and the motion carried by a vote of 9-0-1 (Director Hatch abstained).

The Board reviewed the minutes of the Special Meeting of September 30, 2009. Director Freshley moved to approve the minutes. Director Skydell seconded the motion and the motion carried a by vote of 9-0-1 (Director Hatch abstained).

The Board reviewed the minutes of the Organizational Meeting of October 1, 2009. Director Skydell moved to approve the minutes. Director Freshley seconded the motion and the motion carried unanimously.

THIRD MUTUAL MEMBER COMMENTS

- Shari Horne (2354-3C) announced the “350” International Day Climate Action Event
- Corkie Eley (2401-2E) commented on updating the governing documents
- Bud Nesvig (2392-3H) commented on the Incentive Plan
- Karel Brouwer (3189-C) commented on golf cart electricity usage
- Jerry Sheinblum (3488-C) announced the topic of the next CCA town hall meeting

RESPONSES TO MEMBER COMMENTS

- Director Robertson commented on the “350” International Day Climate Action Event
- President Moore addressed Mr. Brouwer’s comments on electricity usage

GENERAL MANAGER’S REPORT

Mr. Johns commented on PCM’s pandemic/continuity plan in case staffing levels are compromised during a health crisis; announced that Laguna Woods Village was voted once again as the Best Retirement Community in Orange County by the Orange County Register; and commented that the Mutual’s water consumption for August and September was reduced by 27% overall.

Ms. Janet Price entered the meeting at 9:57 A.M.

CONSENT CALENDAR

Without objection, the Board approved the following Consent Calendar as written:

Maintenance & Construction Committee Recommendations:

- | | |
|--------|--|
| 2222-C | Approval of request to enlarge living room window, with contingencies |
| 3069-D | Denial of request for cool roof replacement at Building 3069, but approve replacement of damaged sections of roof only with hot tar built-up roof system |
| 3267-B | Approval of request to modify previously approved rear elevation room extension, with contingencies |
| 3506-B | Approval of request to retain stepping stones, with contingencies |
| 5235 | Approval of request for rear patio extension and patio cover, with contingencies |

Landscape Committee Recommendations

No meeting was held.

Finance Committee Recommendations

RESOLUTION 03-09-119

WHEREAS, Member ID 930-764-44 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, October 20, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 930-764-44; and

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

RESOLUTION 03-09-120

WHEREAS, Member ID 931-360-93 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, October 20, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 931-360-93; and

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

RESOLUTION 03-09-121

WHEREAS, Member ID 931-511-87 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, October 20, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 931-511-87; and

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

RESOLUTION 03-09-122

WHEREAS, Member ID 931-581-10 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, October 20, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 931-581-10; and

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

RESOLUTION 03-09-123

WHEREAS, Member ID 931-590-07 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, October 20, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 931-590-07; and

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

RESOLUTION 03-09-124

WHEREAS, Member ID 931-660-55 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, October 20, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 931-660-55; and

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

RESOLUTION 03-09-125

WHEREAS, Member ID 932-201-32 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, October 20, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-201-32; and

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

RESOLUTION 03-09-126

WHEREAS, Member ID 932-720-87 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, October 20, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-720-87; and

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

RESOLUTION 03-09-127

WHEREAS, Member ID 932-810-29 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, October 20, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-810-29; and

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

RESOLUTION 03-09-128

WHEREAS, Member ID 935-050-06 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, October 20, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 935-050-06; and

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

FINANCE REPORT

Director Kathryn Freshley gave the Treasurer's and the Finance Committee Reports, and commented on the Resale & Lease Activities.

The Secretary of the Corporation, Director Carol Skydell, read a proposed resolution approving the Mutual's investment policy.

Director Feldstein left the meeting at 10:10 A.M.

Director Skydell moved to approve the resolution. Director Freshley seconded the motion and discussion ensued.

By a vote of 9-0-0 (Director Feldstein was absent from the meeting), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 03-09-129

THIRD LAGUNA HILLS MUTUAL INVESTMENT POLICY

RESOLVED, October 20, 2009, that Managing Agent of this corporation, and an Investment Manager are hereby authorized to invest the funds of the Corporation which, in the opinion of said Managing Agent are not required within a reasonable time to pay obligations of the corporation; and

RESOLVED FURTHER, that the Board of Directors of this Corporation hereby authorizes the Managing Agent of this Corporation, to retain an Investment Manager and to give that Manager discretion to transact purchases and sales of investments for Third Laguna Hills Mutual's account. Such discretion is subject to the underlying conditions as stated below. The Board will determine the amount to be managed in this discretionary account; and

RESOLVED FURTHER, that all investments on behalf of this Corporation must be made with the underlying principles in the following order of priority: (1) safety, (2) liquidity, where applicable, and (3) yield, and are subject to the following conditions:

1. Notification of confirmation shall be given to the Managing Agent and Treasurer of this Corporation upon completion of each investment transaction;
2. For funds administered by the Managing Agent no investment may be sold, withdrawn, redeemed or otherwise converted to cash prior to maturity without a demonstrated immediate need for the funds and the consent of any two of the Treasurer or the President or 1st Vice President of this Corporation. Furthermore, if a member of the Board of the Corporation desires an investment to be sold, withdrawn, redeemed or otherwise converted to cash prior to maturity, approval must be received from the Board of Directors of this Corporation;

3. No funds shall be invested except in authorized investments as provided herein;
4. Authorized investments limited to obligations of, or fully guaranteed as to principal, by the United States of America.
5. Investments on behalf of this Corporation may be made concurrently with investments made on behalf of other corporations at Laguna Woods Village, Laguna Woods, California. However, separate investment receipt will be held in the name of this Corporation. Any such investments may be held for the account of the corporation in book-entry form;
6. Any authorized investments, as defined in Item 4 above, previously made by said Managing Agent, are hereby ratified; and

RESOLVED FURTHER, that Resolution 03-07-101 adopted November 20, 2007 is hereby superseded and canceled; and

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

Mutual Member Denny Welch (5517-1C) addressed the Board on the changes to the Policy.

Director Feldstein returned to the meeting at 10:13 P.M.

The Board discussed the number of rentals in the Community.

Mutual Members Jerry Sheinblum (3488-C) and Pat Feeney (2399-1E) commented on the rentals.

Director Freshley made a motion to dissolve the following inactive Ad Hoc Committees: Financial Requirements, New Resident Disclosure Form, Golf Cart Electricity Usage, Bank Fees, Garden Villa Recreation Room Policy. Director Hatch seconded the motion and the motion carried unanimously.

Director John Paulus reported from the Maintenance and Construction Committee.

Ms. Price left the meeting at 10:30 A.M.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation in the amount of \$18,000 to install structural upgrades to the Catalina style buildings to facilitate the conversion of roofing material to tile. Director Skydell moved to approve the resolution. Director Hatch 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 03-09-130

WHEREAS, there are 6 Catalina style buildings with existing shingle roofs scheduled for roof replacement in 2009, and by way of resolution 03-08-93, the Board authorized the use of normal weight Capistrano tile roofing materials as the roofing replacement product; and

WHEREAS, due to building code changes, structural upgrades are now required to facilitate the conversion of roofing material from composition shingle to tile on Catalina style buildings;

NOW THEREFORE BE IT RESOLVED, October 20, 2009, that the Board of Directors hereby authorizes a supplemental appropriation in the amount of \$18,000 from the Replacement Fund to install structural upgrades to the Catalina style buildings to facilitate the conversion of roofing material to tile; and

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

Director Stanley Feldstein reported that the Board Operating Rules Ad Hoc Committee did not meet and commented on the amending the Bylaws.

Director Mary Robertson reported from the Landscape Committee.

Director Carol Skydell reported from the Long Range Planning Committee and commented on the Committee's plan to establish a Joint Long Range Planning Committee with all the Boards.

Director John Paulus reported from Resident Problem Resolution Services.

Director Dominic Burrasca reported from the Traffic Committee.

OLD BUSINESS

Director Freshley made a motion to approve the revised thresholds for referral of member disciplinary matters to the GRF Board. Director Shimon seconded the motion and discussion ensued.

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

By a vote of 8-1-1 (Director Lippert opposed, and Director Feldstein abstained), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 03-09-131

WHEREAS, Third Mutual holds monthly hearings during which Member disciplinary matters are addressed; and pursuant to Third's Bylaws, the Board has the authority to impose monetary fines upon Members who have been found to violate the rules and regulations; and

WHEREAS, there are Members who do not pay the imposed fines within the required time limit, and the Mutual has limited options to collect such fines; and

WHEREAS, GRF, by way of Resolution 90-06-110, agreed to assist the Mutual in the enforcement of Member disciplinary decisions made by the Mutual Board by suspending Mutual Members' rights to use certain GRF facilities;

NOW THEREFORE BE IT RESOLVED, October 20, 2009, that in order to maintain a manageable number of referrals per month to GRF, the Board of Directors of this Corporation hereby establishes the following thresholds for referral of Member disciplinary matters to the GRF Board:

- Refer no more than two (2) Member disciplinary matters to GRF each month
- Refer only matters where the assessed fine is at least ~~\$500~~ **\$300** and/or has been unpaid for a period of ~~ninety (90) days~~ **of sixty (60) days** or longer
- If there are more than two matters that meet the above two criteria, the Board shall weigh the seriousness of the violation and prioritize them accordingly before referring the matters to the GRF Board;

RESOLVED FURTHER, that Resolution 03-09-28, adopted March 17, 2009 is hereby superseded and cancelled; and

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

Director Skydell made a motion to approve a bench policy for benches purchased by the Mutual. Director Shimon seconded the motion.

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

RESOLUTION 03-09-132

WHEREAS, over the years, a few benches, in a variety of styles, have been purchased by Third or donated to Third by individuals or organizations, and these benches can affect both the aesthetics of the Community and the landscape maintenance operations; and

WHEREAS, currently Third has no approved policy regarding standard styles, colors or anchoring used for benches;

NOW THEREFORE BE IT RESOLVED, October 20, 2009, that the Board of Directors hereby approves the thermoplastic coated metal mesh bench in dark green as its bench standard style and color for benches, or if not available, then another similar bench which meets all criteria may be substituted; and

RESOLVED FURTHER, that the benches will have a seat height of 18 inches with a rolled front edge and equipped with a back and arm rest; and

RESOLVED FURTHER, in the case of donated benches, that the cost of manufacturing and installation of the bench shall be borne by the donor; and

RESOLVED FURTHER, that Resolution 03-08-103, adopted October 21, 2008 is hereby superseded and cancelled; and

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

NEW BUSINESS

The Secretary of the Corporation read the revised proposed resolution establishing an Informational Access Ad Hoc Committee. Director Skydell moved to approve the resolution. Director Robertson 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 03-09-133

WHEREAS, Section 7.1.2 of the Third Laguna Hills Mutual Bylaws allows the Board of Directors to establish Ad Hoc or other committees to perform special functions;

WHEREAS, it has long been the intent of the Board of Directors of this Mutual to initiate a searchable document retrieval system to operate within the Laguna Woods Village web site in order to keep residents more fully apprised of the actions of the Third Board;

NOW THEREFORE BE IT RESOLVED, October 20, 2009, that the Board of Directors of this Corporation hereby establishes an Information Access Ad Hoc Committee for the purpose of creating an on line document retrieval system; and

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

The Secretary of the Corporation read a proposed resolution approving the Mutual's Committee Appointments. Director Skydell moved to approve the resolution. The motion was seconded and discussion ensued.

Without objection, the Board agreed to the following changes:

Add Director Freshley as Vice Chair to the Garden Villa Recreation Room Ad Hoc Committee and remove Bud Nesvig as a non-voting advisor of the same committee.

Add Director Feldstein to the Traffic Committee.

Add Director Shimon to the Information Access Ad Hoc Committee and add Mutual member Isabel Muennichow as a non-voting advisor of the same committee.

Mutual Members Bud Nesvig (2392-3H), Pat Feeney (2399-1E), Denny Welch (5517-1C), and Shari Horne (2354-3C) commented on the Garden Villa Recreation Room Ad Hoc Committee.

Without objection, the Board agreed to change the name of the Garden Villa Recreation Room Ad Hoc Committee to the Garden Villa Recreation Room Committee.

President Moore left the meeting at 11:51 A.M. and Director Feldstein chaired the meeting.

By a vote of 9-1-0 (Director Feldstein opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 03-09-134

RESOLVED, October 20, 2009, 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:

Board Operating Rules Ad Hoc Committee (Committee of the Whole)

Stanley Feldstein, Chair
Carol Skydell, Vice Chair

Exterior Paint Colors Ad Hoc Committee

Carol Skydell, Chair
Non-Voting Advisors: Allen Cohen, Ann Souza, Nina Brice

Finance (Committee of the Whole)

Kathryn Freshley, Chair
Mike Straziuso, Vice Chair
Non-Voting Advisors: Allen Cohen, Jim Hart

Garden Villa Recreation Room Committee

John Paulus, Chair
Kathryn Freshley, Vice Chair
Non-Voting Advisors: Bud Nesvig, Harry Curtis, Shari Horne, Marion Dailey

Laguna Canyon Foundation Representative

Carol Skydell

Landscape (Committee of the Whole)

Mary Robertson, Chair
Lucy Shimon, Vice Chair
Non-Voting Advisors: Gerald Figliuzzi, John Dudley

Joint Long Range Planning

TBA

Maintenance and Construction (Committee of the Whole)

John Paulus, Chair
Don Lippert, Vice Chair
Non-Voting Advisor: Richard Palmer, Larry Souza

New Resident Orientation

Per Rotation List

Plumbing Ad Hoc Committee

John Paulus
Dominic Burrasca
Don Lippert
Carol Moore

Resident Problem Resolution Services

John Paulus, Chair
Dominic Burrasca, Vice-Chair

Standards Sub-Committee

Don Lippert
Kathryn Freshley

Select Audit

Kathryn Freshley
Mike Straziuso

Information Access Ad Hoc Committee

Carol Skydell, Chair
Mary Robertson, Vice Chair

Lucy Shimon

Non-Voting Advisor: Pat Feeney and **Isabel Muennichow**

Traffic

Dominic Burrasca, Chair
Mary Robertson, Vice-Chair

Stanley Feldstein

RESOLVED FURTHER, Resolution 03-09-44, adopted April 21, 2009 is hereby superseded and canceled.

The Secretary of the Corporation read a proposed resolution approving the GRF Committee Appointments. Director Skydell moved to approve the resolution. Director Hatch seconded the motion and discussion ensued.

By a vote of 9-1-0 (Director Feldstein opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 03-09-135

RESOLVED, October 20, 2009, 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:

Broadband Services Committee

Noel Hatch
Kathryn Freshley

Business Planning

Carol Moore
Kathryn Freshley

Bus Services Committee

Lucy Shimon
Noel Hatch

Community Activities

Carol Moore
Mary Robertson

Finance

Kathryn Freshley
Mike Straziuso

GRF Ad Hoc Bylaw Committee

Noel Hatch
Stanley Feldstein

Golf Starter Building Ad Hoc Committee

Kathryn Freshley
Stanley Feldstein

Government and Public Relations

Kathryn Freshley
Carol Skydell

Landscape Committee

Mary Robertson
Lucy Shimon

Maintenance and Construction

John Paulus
Don Lippert

Recreation Master Planning Sub-Committee

Carol Moore
Mary Robertson

Security and Community Access

Carol Skydell
Dominic Burrasca

RESOLVED FURTHER, Resolution 03-09-58, adopted May 19, 2009 is hereby superseded and canceled.

The Secretary of the Corporation read a proposed resolution allowing the City to place 8 additional recycling bins in 2 cul-de-sacs. Director Skydell moved to approve the resolution. Director Robertson seconded the motion and discussion ensued.

Without objection, the Board agreed to revise the resolution to provide more flexibility on the placement of the bins.

By a vote of 9-1-0 (Director Shimon opposed), the motion carried and the Board of Directors adopted the following resolution as amended:

RESOLUTION 03-09-136

WHEREAS, the City of Laguna Woods has been monitoring its Pilot Source Separation Recycling Program since its inception on March 24, 2009; and

WHEREAS, the Program has collected approximately 126 tons of recyclables over 28 weeks and due to its success, the City's Community Services Committee voted to extend the pilot program to the end of 2009 in order to test the recycle bin locations that pose aesthetic or space challenges; and

WHEREAS, the City is requesting to place an additional recycling bins in the cul-de-sacs in Third Mutual;

NOW THEREFORE BE IT RESOLVED, October 20, 2009, that the request from the City of Laguna Woods to place additional recycling bins in Third Mutual per its letter dated October 2, 2009 is hereby approved; and

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

Without objection, the Board agreed to allow Directors Hatch and Shimon to attend GRF's and United's agenda meetings to discuss establishing a Joint Long Range Planning Committee.

Director Skydell made a motion to dissolve inactive Ad Hoc Committees. Director Paulus seconded the motion. The motion carried without objection and the following Ad Hoc Committees are hereby dissolved:

- 1) Joint Ad Hoc Bench Committee to work with United and GRF
- 2) Building Study Sub-Committee
- 3) Communications Sub-Committee
- 4) Real Estate Sub-Committee
- 5) Exterior Architectural Sub-Committee
- 6) Parking Policy Ad Hoc Committee
- 7) Special Assessment Ad Hoc Committee
- 8) Law Firm Search Ad Hoc
- 9) Election SOP Ad Hoc Committee
- 10) Ad Hoc Committee to Measure Goals and Objectives for Managing Agent
- 11) Ad Hoc to Clean up Treatment of Confidential Documents Resolution
- 12) Environmental Committee Ad Hoc Committee
- 13) Water Conservation Ad Hoc Committee

14) Recycling Bins Ad Hoc Committee

GRF COMMITTEE REPORTS HIGHLIGHTS

- Director Paulus reported from the GRF Maintenance and Construction Committee.

PUBLIC FORUM

- No comments were made.

Director Comments

- Director Shimon thanked the Board for a well run meeting
- Director Straziuso thanked the voters for their support
- Director Hatch expressed his sentiments on being back on the Board
- Director Skydell commented on the Blue Tablet Program and asked for volunteers

The Board recessed at 12:36 P.M. and reconvened into Executive Session at 1:22 P.M.

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

During its October 7, 2009 Special Executive Session, the Board discussed contractual and litigation matters.

The Traffic Committee of the Board met in Executive Session on September 23, 2009 to discuss member disciplinary issues.

With no further business before the Board of Directors, the meeting was adjourned at 4:35 P.M.

Carol Skydell, Secretary