

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

October 5, 2011

The Special Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday, October 5, 2011 at 8:30 A.M. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Carol Moore, Kathryn Freshley, Isabel Muennichow, Lucy Shimon, Dick Palmer, Rae Tso, Sy Wellikson (8:41 A.M.), Denise Welch (8:42 A.M.), Carol Skydell (8:44 A.M.), Dominic Burrasca (9:11 A.M.)

Directors Absent: John Paulus

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

Resident Assistants: Jerry Sheinblum and Marvin Walts
Inspectors:

Staff Present: Patty Kurzet

Others Present: Pat Martin, Dan Pabich, and other associates 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 2011 Board of Director Election, pursuant to California Civil Code §1363.03. The meeting was called to order at 8:30 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 Charline Brant and Gene Brant as the other Inspectors of Election and introduced Jerry Sheinblum and Marvin Walts 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.

Martin and Chapman began slicing open the ballot envelopes at 8:55 A.M.

The Inspectors and resident designees commenced to open the ballots at 9:00 A.M.

The Inspectors were available to answer questions.

The Inspectors of Election began examining the irregular ballots with Martin and Chapman at 10:09 A.M.

Martin and Chapman commenced scanning and counting of the ballots at 11:14 A.M.

Mr. Pitlik announced the election results at 11:30 A.M. and the following candidates were elected to fill four (4) vacancies on the Board of Directors, term expiring 2014.

3 YEAR TERM

Won Chang	1499
John Paulus	1448
Kathryn Freshley	1414
Mike Straziuso	1235

The remaining election results are as follows:

Henry Gioia	1218
Carol Skydell	1214
Barbara Marsh	1205
Judith Troutman	404

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

During its Special Executive Session meeting of October 3, 2011 the Board discussed contractual and legal matters.

With no further business before the Board of Directors, the special meeting was adjourned at 11:30 A.M.

Carol Skydell, Secretary