

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

October 4, 2011

A Special Meeting of the United Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday, October 4, 2011, at 1:00 PM, at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Gail McNulty, Arlene Miller, Ron Beldner, Barbara Copley, Cynthia Chyba, John Dalis, Roger Turner, Catherine Brians, Paul Vogel, Heather Gerson

Directors Absent: Libby Marks

Staff Present: Kurt Rahn, Brian Gentry, Jim Dyer, Kim Taylor

Others Present: None

CALL TO ORDER

Gail McNulty, President of the Corporation, chaired and opened the meeting, and stated that it was a Special Meeting held pursuant to notice duly given. A quorum was established and the meeting was called to order at 1:00 P.M.

The Secretary of the Corporation, Director Barbara Copley, read a proposed resolution approving the application of exterior paint colors, Creekside and Clasic Navajo, to the body and trim of Carport 529 in Cul-de-sac 67, on a sample basis for observation and review. Director Vogel moved to approve the resolution. Director Gerson seconded the motion.

Director Vogel moved to amend the resolution to add that the United Maintenance and Construction Committee is authorized to review the new sample application of colors on Carport 529 and to determine the paint colors to be used on all carport structures in Cul-de-sac 67.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution as amended:

RESOLUTION 01-11-182

WHEREAS, by way of Resolution 01-07-161, the Board of Directors of this Corporation approved the paint color palette and guidelines for its Exterior Paint Program; and

WHEREAS the Board-approved palette designates the colors Arizona Tan (body color), Pearl White (trim color) and Shadow White (interior color) as the paint colors to be used on all carport structures, and

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WHEREAS, the Board would like to apply the colors Creekside and Classic Navajo to the exterior of one carport structure in Cul-de-sac 67 on a sample basis for observation and review;

NOW, THEREFORE, BE IT RESOLVED, October 4, 2011, that the Board of Directors of this Corporation hereby approves the application of colors Creekside and Classic Navajo to the body and trim of the Carport 529 in Cul-de-sac 67; and

RESOLVED FURTHER, that United Maintenance and Construction Committee is authorized to review the new sample application of colors on Carport 529 and to determine the paint colors to be used on all carport structures in Cul-de-sac 67; and

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

ADJOURNMENT

There being no further business to come before the Board of Directors, the special meeting was adjourned at 1:20 P.M.

Barbara Copley, Secretary