

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

October 5, 2011

A Special Meeting of the United Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Wednesday, October 5, 2011 at 1:30 P.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Gail McNulty, Barbara Copley, John Dalis, Roger Turner, Catherine Brians, Heather Gerson, Ron Beldner, Arlene Miller, Cynthia Chyba, Paul Vogel, Libby Marks (1:38 P.M.)

Directors Absent: None

Inspectors of Election: Pat Martin, Dan Pabich, and other associates of Martin and Chapman

Staff Present: Patty Kurzet

CALL TO ORDER

President Gail McNulty, 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 Directors Election, pursuant to California Civil Code §1363.03. The meeting was called to order at 1:30 P.M.

President McNulty introduced Mr. Dan Pabich of Martin and Chapman, who announced that a quorum was achieved, provided a detailed summary of what to expect during the election process, explained the ballot count procedures, and announced that the Polls closed today at 1:30 P.M today.

The remaining ballots were collected at 1:30 P.M.

Mr. Pabich and associates of Martin and Chapman began opening the ballot envelopes at 1:40 P.M.

Martin and Chapman commenced to open the ballots at 2:34 P.M.

Mr. Pabich was available to answer questions.

The Inspectors of Election began examining the irregular ballots at 3:28 P.M.

Mr. Pabich provided an explanation of the test run process, and the ballot counting and scanning commenced at 3:45 P.M. under the supervision of Mr. Pabich who was available throughout the process to answer questions.

The final counting of the ballots ceased at 4:10 P.M.

Mr. Pabich announced the election results and the following candidates were elected to fill four vacancies on the Board of Directors, terms expiring 2014:

3 YEAR TERM

Jack Bassler	1677
Mary Stone	1620
Barbara Howard	1564
Charles Hammer	1395

The remaining election results are as follows:

Phil Doran	1380
Ruth May	911

Member Comments:

There were no member comments.

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

During its September 30, 2011 Special Executive Session Meeting, the Board discussed matters with legal counsel.

During its October 4, 2011 Special Executive Session Meeting, the Board discussed matters with legal counsel and renewed the Management Agreement.

With no further business before the Board of Directors, the special meeting was adjourned at 4:11 P.M.

Barbara Copley, Secretary