

MINUTES OF THE THIRTY-SIXTH ANNUAL MEETING OF THE MEMBERSHIP OF  
UNITED LAGUNA HILLS MUTUAL  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

October 11, 2011

The Thirty-Sixth Annual Meeting of the Members of United Laguna Hills Mutual, a California non-profit mutual benefit corporation, met at 9:30 A.M., on Tuesday, October 11, 2011, at Clubhouse III, Laguna Woods, California.

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

Directors Absent: None

Others Present: Jerry Storage, Patty Kurzet, Betty Parker, Russ Ridgeway, Kurt Rahn, Marcel Bradley, Gene Hart

Newly Elected Directors: Jack Bassler, Charles Hammer, Barbara Howard, Mary Stone

**CALL TO ORDER**

Gail McNulty, President of the Corporation, served as Chairman of the meeting and called it to order at 9:30 A.M.

Director Heather Gerson led the Membership in the Pledge of Allegiance to the Flag.

Director Barbara Copley certified that the Notice of the Annual Meeting was mailed to each member of the Corporation on July 13, 2011.

Without objection, the Minutes of the October 12, 2010, 35<sup>th</sup> Annual Meeting of Members were approved as written.

No one from the Laguna Woods Globe was present and the TV Channel 6 camera crew was acknowledged as present.

President McNulty expressed her sentiments with serving on the Board and briefly commented on the Board's accomplishments.

President McNulty introduced the Directors whose terms have expired - Gail McNulty, Arlene Miller, Libby Marks, and Cynthia Chyba – and provided a brief summary of their accomplishments over the year.

President McNulty introduced the continuing Directors, and committee advisors.

President McNulty thanked the Board's legal counsel, Sandra Gottlieb of Swedelson & Gottlieb for her guidance and advisement over the year.

President McNulty acknowledged the other candidates, the nominating committee, and Martin and Chapman as the Inspectors of Election.

President McNulty introduced the PCM Executive Staff as well as key support staff.

The following new Directors were introduced and congratulated:

- Jack Bassler (3 year term, expiring 2014)
- Charles Hammer (3 year term, expiring 2014)
- Barbara Howard (3 year term, expiring 2014)
- Mary Stone (3 year term, expiring 2014)

### **MEMBER COMMENTS**

- Tony Dauer (96-C) congratulated the new Board and commented on the clean laundry room windows, asked the Board to reconsider reverse mortgages and the six-month lease restrictions, and commented on recycling.
- Kay Margason (510-C) commented on the Associa/PCM management relationship.
- Maxine McIntosh (68-C) commented on tree trimming and topping, expressed her sentiments with living in the Community, and commented on leasing.
- Betty Salazar (40-O) expressed her sentiments with living in the Community and commented on the lease restrictions.
- Barbara Caton (959-N) commented on tree trimming.
- Mary Wall (239-D) commented on tree removals.
- Henrietta Gawronski (52-C) expressed her sentiments with living in the Community.
- Jim Shaffer (166-B) expressed his sentiments with living in the Community, and commented on polling votes on Mutual issues.
- Kay Margason (510-C) commented on cul-de-sac 67 parking.
- Doris Janess (610-N) commented on the installation of a foot bridge over Aliso Creek and lighting.

The Board members responded to questions from the audience.

President McNulty provided a PowerPoint presentation on the Board's accomplishments over the year.

There being no further business to come before the meeting, the meeting was adjourned at 10:43 A.M.

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Barbara Copley, Secretary