

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

October 11, 2011

The Board of Directors of United Laguna Hills Mutual, a California Non-Profit Mutual Benefit Corporation, met immediately following the 36th Annual Meeting of the Members on Tuesday, October 11, 2011, at Clubhouse III, Laguna Woods, California.

Directors Present: Catherine Brians, Paul Vogel, Roger Turner, John Dalis, Ron Beldner, Barbara Copley, Heather Gerson, Jack Bassler, Charles Hammer, Barbara Howard, Mary Stone

Directors Absent: None

Others Present: None

CALL TO ORDER

Director Brians opened the Organizational Meeting at 10:46 A.M. and welcomed the new Board members.

Director Brians provided a brief overview of how the meeting will proceed and entertained nominations for President.

PRESIDENT

Director Brians nominated Director Turner for the position of President. Director Turner accepted the nomination.

Director Stone nominated Director Beldner for the position of President. Director Beldner accepted the nomination.

Director Vogel nominated Director Gerson for the position of President. Director Gerson accepted the nomination. Absent additional nominations, the floor was closed to nominations.

By way of secret ballot, Director Beldner was elected President.

Director Brians relinquished the Chair to President Beldner.

FIRST VICE PRESIDENT

President Beldner opened the floor to nominations for First Vice President.

Director Copley nominated Director Bassler for the position of First Vice President. Director Bassler accepted the nomination.

Director Turner nominated Director Gerson for the position of First Vice President. Director Gerson accepted the nomination. Absent additional nominations, the floor was closed to nominations.

By a vote of 5-5 and 1 vote for a non-nominee, the secret ballot vote resulted in a tie.

Another secret ballot vote was taken and the result was the same.

Another secret ballot vote was taken and Director Bassler was elected First Vice President.

SECOND VICE PRESIDENT

President Beldner opened the floor to nominations for Second Vice President.

Director Gerson nominated Director Brians for the position of Second Vice President. Director Brians accepted the nomination.

Director Hammer nominated Director Howard for the position of Second Vice President. Director Howard accepted the nomination. Absent additional nominations, the floor was closed to nominations.

By a vote of 5-5 and 1 vote for a non-nominee, the secret ballot vote resulted in a tie.

Another secret ballot vote was taken.

Ms. Andra Minnehan (65-H) addressed the Board on the voting.

Director Howard was elected Second Vice President.

SECRETARY

President Beldner entertained nominations for Secretary.

Director Brians nominated Director Stone for the position of Secretary. Director Stone declined the nomination.

Director Gerson nominated Director Brians for the position of Secretary. Director Brians accepted the nomination.

Director Howard nominated Director Copley for the position of Secretary. Director Copley accepted the nomination. Absent additional nominations, the floor was closed to nominations.

Director Bassler nominated Director Stone for Treasurer. The nomination was ruled out of order.

By way of secret ballot, Director Copley was elected Secretary.

TREASURER

President Beldner entertained nominations for Treasurer.

Director Turner nominated Director Vogel for the position of Treasurer. Director Vogel accepted the nomination.

Director Bassler nominated Director Stone for the position of Treasurer. Director Stone accepted the nomination.

Director Gerson nominated Director Turner for the position of Treasurer. Director Turner declined the nomination.

Absent additional nominations, the floor was closed to nominations.

By way of secret ballot, Director Stone was elected Treasurer.

RESOLUTION

The Secretary of the Corporation, Director Copley, read a proposed resolution ratifying the United Mutual Officers.

Without objection, the Board of Directors adopted the following resolution:

RESOLUTION 01-11-184

RESOLVED, October 11, 2011, that the following persons are hereby elected as officers of this Corporation:

| | |
|----------------|--------------------------------|
| Ron Beldner | President |
| Jack Bassler | 1 st Vice President |
| Barbara Howard | 2 nd Vice President |
| Barbara Copley | Secretary |
| Mary Stone | Treasurer |

RESOLVED FURTHER, that the following persons are hereby elected as officers of this Corporation:

| | |
|---------------|----------------------------|
| Jerry Storage | Vice President, ex officio |
| Betty Parker | Assistant Treasurer |
| Patty Kurzet | Assistant Secretary |
| Cris Robinson | Assistant Secretary |

Wendy Panizza

Assistant Secretary, for the
purpose of representing
United Mutual in Small
Claims Court

Scott Dunham

Assistant Secretary, for the
purpose of representing
United Mutual in Small
Claims Court

RESOLVED FURTHER, that Resolution 01-11-135, adopted August 9,
2011 is hereby superseded and cancelled.

DIRECTORS COMMENTS

The Board members expressed their sentiments with looking forward to working with the new Board in the upcoming year.

There being no further business to come before the Board of Directors, the Organizational Meeting was adjourned at 11:28 A.M.

Barbara Copley, Secretary