

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

July 20, 2012

The Special Meeting of the Board of Directors of United Laguna Hills Mutual, a California Non-Profit Mutual Benefit Corporation, was held on Friday, July 20, 2012 at 1:00 P.M. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Ron Beldner, Charles Hammer, Roger Turner, John Dalis, Catherine Brians, Mary Stone, Barbara Copley

Directors Absent: Heather Gerson, Paul Vogel, Jack Bassler, Barbara Howard

Staff Present: Jerry Storage, Wendy Panizza, Jim Dyer, Patty Kurzet

Others Present: None

CALL TO ORDER

President Ron Beldner called the meeting to order at 1:00 P.M. and confirmed that a quorum was present.

Director Brians provided an update on the 2012 Exterior Paint Program resolutions authorizing the use of paint colors from the United Laguna Hills Mutual Master Plan of Renovation for the building painting Pilot Program relative to manor, carport, and laundry room body and trim colors in CDS 206, 207, 208, 209, 210, and 211. Director Brians stated that some of the colors are too bold and recommended revising the previously approved resolutions to allow the Maintenance and Construction Committee to select alternate colors without the need for Board approval and she recommended that the body color for the Carports in CDS 210 be changed from Dorset Gold to Dry Sage.

The Board considered the proposed revised resolution. Director Brians moved to approve the resolution. Director Turner seconded the motion and discussion ensued.

By a vote of 6-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 01-12-131

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

WHEREAS, the Board would like to apply the colors as follows to the exterior of specified carports in the 2012 Paint Program: CDS 206 Body Color - Monticello Rose (HC-66) and Trim Color - Edgecomb Gray (HC-173), CDS 207 Body Color - Pittsfield Buff (HC-24) and Trim Color - Edgecomb Gray (HC-173), CDS 209 Body Color - Smoky Mountain (AC-18) and Trim Color - Edgecomb Gray (HC-173), CDS 210 Body Color - Dry Sage (2142-40) and Trim Color - Edgecomb Gray (HC-173), CDS 211 Body Color - Dry Sage (2142-40) and Trim Color - Edgecomb Gray (HC-173);

NOW, THEREFORE, BE IT RESOLVED, July 20, 2012, that the Board of Directors of this Corporation hereby approves the application of colors as listed above to the specified carports scheduled for painting during the 2012 Paint Program; and

RESOLVED FURTHER, that the Board hereby grants authority to the United Laguna Hills Mutual Maintenance and Construction Committee to select alternate colors from the Master Plan of Renovation paint color palette when the Committee determines a change to the selected Pilot Program colors is appropriate, in lieu of requiring Board review and adoption of such changes; and

RESOLVED FURTHER, that Resolution 01-12-92, adopted May 8, 2012 is hereby rescinded; and Resolution 01-07-161 adopted December 11, 2007 (Exterior Paint Colors and Guidelines) is hereby amended; 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.

The Board considered the proposed revised resolution. Director Brians moved to approve the resolution. Director Turner seconded the motion and discussion ensued.

By a vote of 6-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 01-12-132

WHEREAS, the CDS 208 Paint Color Sub-Committee recommended that the Board approve a Pilot Program for exterior paint colors for CDS 208;

NOW THEREFORE BE IT RESOLVED, July 20, 2012, that the Board of Directors hereby approves the proposed Pilot Program for primary and alternate manor body and trim paint colors, and laundry room body and trim paint colors for CDS 208, and the proposed laundry room body and trim paint colors for CDS 206, 209, 210, and 211:

CDS 208 PRIMARY Exterior Paint Color Selections for Manors *

Facility	Manor Color	Color Code	Trim Color	Color Code
Manor 2155	Monticello Rose	HC-63	Griegie Avenue	991
Manor 2156	Yorkshire Tan	HC-23	Indian White	OC-88
Manor 2157	Dry Sage	2142-40	Hush	AF-95
Manor 2158	Coastal Fog	AC-1	Smoky Mountain	AC-18
Manor 2159	Yorkshire Tan	HC-23	Indian White	OC-88
Manor 2160	Dry Sage	2142-40	Hush	AF-95
Manor 2161	Berkshire Beige	AC-2	Hush	AF-95
Manor 2162	Yorkshire Tan	HC-23	Indian White	OC-88
Manor 2163	Coastal Fog	AC-1	Smoky Mountain	AC-18
Manor 2164	Monticello Rose	HC-63	Griegie Avenue	991
Manor 2165	Berkshire Beige	AC-2	Hush	AF-95

CDS 208 ALTERNATE Exterior Paint Color Selections for Manors *

Facility	Manor Color	Color Code	Trim Color	Color Code
Manor 2155	Griegie Avenue	991	Fallen Timber	994
Manor 2156	Lancaster White Wash	HC-174	Yorkshire Tan	HC-23
Manor 2157	Hush	AF-95	Dry Sage	2142-40
Manor 2158	Handmade	AF-325	Smoky Mountain	AC-18
Manor 2159	Lancaster White Wash	HC-174	Yorkshire Tan	HC-23
Manor 2160	Hush	AF-95	Dry Sage	2142-40
Manor 2161	Hush	AF-95	Berkshire Beige	AC-2
Manor 2162	Lancaster White Wash	HC-174	Yorkshire Tan	HC-23
Manor 2163	Handmade	AF-325	Smoky Mountain	AC-18
Manor 2164	Griegie Avenue	991	Fallen Timber	994
Manor 2165	Hush	AF-95	Berkshire Beige	AC-2

CDS 208 Exterior Paint Color Selections for the Laundry Room*

Facility	Body Color	Color Code	Trim Color	Color Code
L-219	Blair Gold	HC-22	Hush	AF-95

CDS 206 Exterior Paint Color Selections for Laundry Rooms*

Facility	Body Color	Color Code	Trim Color	Color Code
L-223	Pittsfield Buff	HC-24	Somerville Red	HC-62
L-225	Hush	AF-95	Polo Blue	2062-10
L-226	Hush	AF-95	Polo Blue	2062-10

CDS 209 Exterior Paint Color Selections for Laundry Rooms*

Facility	Body Color	Color Code	Trim Color	Color Code
L-212	Griege Avenue	991	Somerville Red	HC-62
L-216	Berkshire Beige	AC-2	Hush	AF-95
L-217	Berkshire Beige	AC-2	Hush	AF-95
L-218	Handmade	AF-325	Tumeric	AF-350

CDS 210 Exterior Paint Color Selections for the Laundry Rooms*

Facility	Body Color	Color Code	Trim Color	Color Code
L-209	Coastal Fog	AC-1	Texas Leather	AC-3
L-211	Coastal Fog	AC-1	Texas Leather	AC-3

CDS 211 Exterior Paint Color Selections for the Laundry Room*

Facility	Manor Color	Color Code	Trim Color	Color Code
Laundry Room	Monticello Rose	HC-63	Edgecomb Gray	HC-173

* All color names and codes are Benjamin Moore Colors

RESOLVED FURTHER, that the Board hereby grants the CDS 208 Paint Colors Subcommittee the authority to determine which building components will receive the body and trim colors where the recommended paint colors are as stated above; and

RESOLVED FURTHER, that the Board hereby grants authority to the United Laguna Hills Mutual Maintenance and Construction Committee to select alternate colors from the Master Plan of Renovation paint color palette when the Committee determines a change to the selected Pilot Program colors is appropriate, in lieu of requiring Board review and adoption of such changes; and

RESOLVED FURTHER, that Resolution 01-12-129, adopted July 10, 2012 is hereby rescinded; and

RESOLVED FURTHER, that Resolution 01-07-133 adopted October 24, 2007 (Exterior Paint Program Paint Color Selection Procedure) and Resolution 01-07-161 adopted December 11, 2007 (Exterior Paint Colors and Guidelines) are hereby amended; 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.

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

During its Regular Executive Session meeting of July 10, 2012, the Board reviewed and approved, without objection, the minutes of the Regular Executive Session meeting of June 12, 2012, and the Special Executive Session meeting of July 3, 2012. The Board heard four disciplinary hearings and imposed fines totaling \$650 for violations of the Mutual's rules and regulations; and discussed litigation, contractual, and other member disciplinary matters.

With no further business before the Board of Directors, the special meeting was adjourned at 1:09 P.M.

Barbara Copley, Secretary