

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

August 10, 2012

The Special Town Hall Meeting of the Board of Directors of United Laguna Woods Mutual, a California Non-Profit Mutual Benefit Corporation, was held on Friday, August 10, 2012 at 1:00 P.M. at Clubhouse Five, 24262 Punta Alta, Laguna Woods Village, Laguna Woods, California.

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

Directors Absent: None

Staff Present: Cris Robinson, Patty Kurzet

Others Present: Sandra Gottlieb, Esq.

**CALL TO ORDER**

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

President Beldner provided opening statements regarding the timeframe on developing the proposed governing documents.

Ms. Gottlieb announced the protocol for the speakers and asked that, consistent with the governing documents, only members speak during the Members Forum.

Ms. Gottlieb spoke to the revisions to the proposed restated Bylaws and Occupancy Agreement and indicated that the proposed revisions to the Bylaws are a combination of State and Corporation law; and announced that if the Occupancy Agreement is not passed, the Members will have a loss in Maintenance service.

**Members Forum**

Members were given the opportunity to present their questions to Ms. Gottlieb and the Board and Ms. Gottlieb answered comments and concerns from the Members.

Barbara B. Howard left meeting at 2:09 P.M.

The Board recessed the meeting at 2:15 P.M. and reconvened at 2:17 P.M.

**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.

During its Special Emergency Executive Session meeting of July 30, 2012, the Board discussed contractual issues.

During its Special Executive Session meeting of July 30, 2012, the Board discussed contractual issues.

During its Special Executive Session joint meeting of August 1, 2012, the Board discussed contractual issues.

With no further business before the Board of Directors, the special meeting was adjourned at 3:00 P.M.

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Barbara Copley, Secretary