

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

October 3, 2012

A Special Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Wednesday, October 3, 2012 at 1:30 P.M., at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: None

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

Staff Present: Patty Kurzet, Pamela Bashline

CALL TO ORDER

President Ron Beldner, 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 2012 Board of Directors Election, pursuant to California Civil Code §1363.03. The meeting was called to order at 1:30 P.M.

President Beldner 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, and explained the ballot count procedures.

Mr. Pabich and associates of Martin and Chapman began opening the ballot envelopes at 1:33 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 3:43 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 4:00 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 2015:

3 YEAR TERM

Jerren Auble	1284
Phil Doran	1670
Patricia English	1468
Erna Ferris	1494

The remaining election results are as follows:

Diane Casey	742
Barbara Copley	571
Tony Dauer	550
Judith Gaither	533
Heather Gerson	635
Howard Klein	786
Dobbin Lo	727

Member Comments:

There were no member comments.

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

During its September 11, 2012 Regular Executive Session Meeting, the Board reviewed and approved, without objection, the minutes of the Special Executive Session meeting of August 13, 2012, the Regular Executive Session meeting of August 14, 2012, and the Special Executive Session meeting of September 4, 2012. The Board heard four disciplinary hearings and imposed fines totaling \$600 for violations of the Mutual's rules and regulations; and discussed litigation, contractual, and other member disciplinary matters.

During its September 19, 2012 and September 21, 2012 Special Executive Session Meetings, the Board discussed matters with legal counsel.

With no further business before the Board of Directors, the special meeting was adjourned at 4:05 P.M.

Barbara Copley, Secretary