

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

October 9, 2012

The Thirty-Seventh Annual Meeting of the Members of United Laguna Woods Mutual, a California non-profit mutual benefit corporation, met at 9:30 A.M., on Tuesday, October 9, 2012, at Clubhouse III, Laguna Woods, California.

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

Directors Absent: None

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

Newly Elected Directors: Jerren Auble, Phil Doran, Pat English, Erna Ferris

CALL TO ORDER

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

Director Barbara Copley 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 11, 2012.

Without objection, the Minutes of the October 11, 2011, 36th Annual Meeting of Members were approved as written.

A representative from the Laguna Woods Globe was present and the TV Channel 6 camera crew was acknowledged as present.

President Beldner expressed his sentiments with serving on the Board and briefly commented on the Board's accomplishments.

President Beldner introduced the Directors whose terms have expired – Himself, Barbara Copley, Heather Gerson, and Paul Vogel.

President Beldner introduced the continuing Directors, and committee advisors.

The following new Directors were introduced and congratulated:

Jerren Auble (3 year term, expiring 2015)
Phil Doran (3 year term, expiring 2015)
Pat English (3 year term, expiring 2015)
Erna Ferris (3 year term, expiring 2015)

President Beldner acknowledged the other candidates, the Candidate Information Committee, and Martin and Chapman as the Inspectors of Election.

Mr. Jerry Storage, General Manager, introduced the PCM Executive Staff as well as key support staff.

Questions from the audience were accepted and answered by the Board of Directors and staff.

President Beldner thanked the residents and Staff for the support that has been given him over the year.

There being no further business to come before the meeting, the meeting was adjourned at 10:05 A.M.

Barbara Copley, Secretary