

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

**October 9, 2012**

The Board of Directors of United Laguna Woods Mutual, a California Non-Profit Mutual Benefit Corporation, met immediately following the 37th Annual Meeting of the Members on Tuesday, October 9, 2012, at Clubhouse III, Laguna Woods, California.

Directors Present: Catherine Brians, Roger Turner, John Dalis, Jack Bassler, Charles Hammer, Barbara Howard, Mary Stone, Jerren Auble, Phil Doran, Pat English, Erna Ferris

Directors Absent: None

Others Present: None

**CALL TO ORDER**

Former Director Beldner opened the Organizational Meeting at 10:07 A.M. and provided a brief overview of how the meeting will proceed and entertained nominations for President.

**PRESIDENT**

Director English nominated Director Doran for the position of President. Director Doran accepted the nomination.

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

Absent additional nominations, the floor was closed to nominations.

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

The Chair was relinquished to President Turner.

**FIRST VICE PRESIDENT**

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

Director Doran nominated Director Ferris for the position of First Vice President. Director Ferris accepted the nomination.

Director Dalis nominated Director Brians for the position of First Vice President. Director Brians accepted the nomination.

Absent additional nominations, the floor was closed to nominations.

By way of secret ballot, Director Brians was elected First Vice President.

## **SECOND VICE PRESIDENT**

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

Director Howard nominated Director Doran for the position of Second Vice President. Director Doran accepted the nomination.

Absent additional nominations, the floor was closed to nominations.

Director Doran was elected Second Vice President by way of acclamation.

## **SECRETARY**

President Turner entertained nominations for Secretary.

Director Stone nominated Director Hammer for the position of Secretary. Director Hammer accepted the nomination.

Absent additional nominations, the floor was closed to nominations.

Director Hammer was elected Secretary by way of acclamation.

## **TREASURER**

President Turner entertained nominations for Treasurer.

Director Ferris nominated Director English for the position of Treasurer. Director English accepted the nomination.

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

Absent additional nominations, the floor was closed to nominations.

By way of secret ballot, Director Stone was elected Treasurer

## **RESOLUTION**

President Turner read a proposed resolution ratifying the United Mutual Officers. Director Stone moved to approve the resolution. Director Briens seconded the motion. Director English inquired as to the reason for the Vice President Ex-Officio, the Assistant Treasurer, and the Assistant Secretary positions. General Manager Jerry Storage provided the explanation.

The motion carried unanimously, and the Board of Directors adopted the following resolution:

### **RESOLUTION 01-12-180**

**RESOLVED**, October 9, 2012, that the following persons are hereby elected

as officers of this Corporation:

Roger Turner	President
Catherine Brians	1st Vice President
Phil Doran	2nd Vice President
Charles Hammer	Secretary
Mary Stone	Treasurer

**RESOLVED FURTHER**, that the following persons are hereby appointed 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
Scott Dunham	Assistant Secretary

**RESOLVED FURTHER**, that Resolution 01-11-184, adopted October 11, 2011 is hereby superseded and cancelled.

**DIRECTORS COMMENTS**

No comments were made.

There being no further business to come before the Board of Directors, the Organizational Meeting was adjourned at 10:35 A.M.

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Charles Hammer, Secretary