

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

October 31, 2012

A Special Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Wednesday, October 31, 2012 at 1:30 P.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Roger Turner, Catherine Brians, Jack Bassler, Mary Stone, Barbara B. Howard, Charles Hammer, Phil Doran, Pat English, Erna Ferris

Directors Absent: John Dalis, Jerren Auble

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

Staff Present: Patty Kurzet

**CALL TO ORDER**

President Roger Turner, 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 Proposed Amendments to the Occupancy Agreement. The meeting was called to order at 1:30 P.M.

President Turner introduced Mr. Dan Pabich of Martin and Chapman, the Inspectors of Election, 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 1:40 P.M.

Mr. Pabich was available to answer questions.

Mr. Pabich began examining the irregular ballots at 3:20 P.M.

Mr. Pabich provided an explanation of the test run and ballot counting process, and the scanning of the ballots commenced at 3:35 P.M.

The final counting of the ballots ceased at 3:50 P.M.

President Turner announced the following election results:

**AMENDED OCCUPANCY AGREEMENT**

YES	2654
NO	368

**Member Comments:**

There were no member comments.

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

During its October 22, 2012 Special Executive Session meeting, the Board discussed corporation matters with its legal counsel.

With no further business before the Board of Directors, the special meeting was adjourned at 3:51 P.M.

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Charlie Hammer, Secretary