

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

**December 7, 2012**

The Special Televised Meeting of the Board of Directors of United Laguna Woods Mutual, a California Non-Profit Mutual Benefit Corporation, was held on Friday, December 7, 2012 at 1:00 P.M. at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: None

Staff Present: Jerry Storage, Patty Kurzet, Cris Robinson, and TV Channel 6

Others Present: Sandra Gottlieb, Esq.

**CALL TO ORDER**

Roger Turner, President of the Corporation, opened the meeting, and stated that it was a Special Meeting held pursuant to notice duly given to hear presentations on United's subleasing policy. A quorum was established and the meeting was called to order at 1:00 P.M.

Director English objected to the posted agenda that only allows members to write comments on cards.

Director Brians moved to approve the agenda. Director Stone seconded the motion and the motion failed by a vote of 4-6-0 (Directors Hammer, Dalis, Stone, and Brians voted in favor).

President Turner stated that members may be allowed to speak verbally as well as by way of written cards.

The agenda was approved without objection.

**Chair's Comments**

President Turned provided his opening comments.

Mr. Jerry Storage introduced Pamela Bashline, Community Services Manager, and provided a brief summary of her qualifications as a Manager.

Ms. Bashline provided a detailed PowerPoint presentation on the subleasing activity in United Mutual, and spoke to the administrative and financial impact should the Board eliminate the 6-month lease restriction.

The Board Members were given an opportunity to address Ms. Bashline on her presentation.

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Ms. Sandra Gottlieb provided a detailed PowerPoint presentation on the legal impacts of changing the 6-month lease restriction, whether the maximum leasing period was extended or eliminated.

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

During its November 30, 2012 Special Executive Session Meeting, the Board discussed member discipline.

**ADJOURNMENT**

With no further business before the Board of Directors, the special meeting was adjourned at 3:05 P.M.

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Charles Hammer, Secretary