

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

April 3, 2013

A Special Board Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday, April 3, 2013 at 3:00 P.M., at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: None

Staff Present: Jerry Storage, Patty Kurzet, Cris Robinson

Others Present: Sandra Gottlieb, Esq.

**CALL TO ORDER**

Roger Turner, President of the Corporation, opened the meeting, and stated that it was a Special Board Meeting. A quorum was established and the meeting was called to order at 3:00 P.M.

President Turner stated that the Executive Committee established earlier today will be reviewing the ballot materials.

**MEMBER COMMENTS**

United Mutual Members were given the opportunity to speak to items not on the agenda, and Directors briefly responded.

The Executive Committee reviewed, discussed, and revised each section of the ballot materials and by way of straw votes approved revisions.

The Committee directed Staff to make the changes to the ballot materials and email the updated materials for the Committee to review by 2:00 P.M. tomorrow. The Committee members will advise Staff of any changes or issues they have with the revisions. Staff will review the revisions (if any), and if there are substantive issues and/or changes, a meeting of the Executive Committee will be called at 4:00 P.M. tomorrow for the Committee members to go over the changes.

The Executive Committee Meeting was adjourned at 5:30 P.M. until tomorrow afternoon, should the Committee need to reconvene to approve additional changes.

The Special Closed Board Meeting reconvened at 5:30 P.M.

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

During its March 12, 2013 Regular Executive Session Meeting, the Board reviewed and approved the minutes of the Special Executive Session of February 6, 2013 and the Regular Executive Session of February 12, 2013. The Board heard three disciplinary

hearings and imposed fines totaling \$830 for violations of the Mutual's rules and regulations; and discussed litigation, contractual, and other member disciplinary matters.

During its March 20, 2013 Special Executive Session Meeting, the Board discussed contractual and potential litigation issues.

During its March 27, 2013 Special Executive Session Meeting, the Board discussed a legal opinion from counsel.

During its April 3, 2013 Special Emergency Executive Session Meeting, the Board discussed legal matters with counsel and established an Executive Committee.

With no further business before the Board of Directors, the special meeting was adjourned at 5:43 P.M.

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Charles Hammer, Secretary