

MINUTES OF THE RECONVENED SPECIAL MEETING OF THE
EXECUTIVE COMMITTEE OF UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

April 4, 2013

A Reconvened Special Meeting of the Executive Committee of United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, reconvened on Thursday, April 4, 2013 at 5:10 P.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Catherine Brians, John Dalis, Charles Hammer, Mary Stone, Phil Doran, Erna Ferris

Directors Absent: Roger Turner, Jack Bassler, Barbara B. Howard

Staff Present: Patty Kurzet, Cris Robinson

Others Present: None

CALL TO ORDER

Catherine Brians, First Vice President of the Corporation, opened the meeting, established a quorum and reconvened the meeting at 5:10 P.M.

The Executive Committee reviewed additional changes to the ballot for the special election as submitted by Director Hammer.

By unanimous consent, the changes were approved.

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 5:20 P.M.

Charles Hammer, Secretary