

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

May 22, 2013

A Special Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Wednesday, May 22, 2013 at 9:00 A.M., at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: None

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 Special Election to reverse Resolution 01-13-50, the rule that removes the 6-month sublease restriction. The meeting was called to order at 9:00 A.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 9:09 A.M.

Mr. Pabich was available to answer questions.

Mr. Pabich provided an explanation of the test run and ballot counting process, and the scanning of the ballots commenced at 10:53 A.M.

The final counting of the ballots ceased at 11:13 A.M.

President Turner announced the following election results:

REVERSE RESOLUTION 01-13-50

YES	1226
NO	2904

Member Comments:

There were no member comments.

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

During its May 14, 2013 Regular Executive Session meeting, the Board reviewed and approved the minutes of the Special Executive Session of April 3, 2013 and the Regular Executive Session of April 9, 2013; heard four disciplinary hearings and imposed fines totaling \$1200 for violations of the Mutual's rules and regulations; approved a delinquency assessment write-off for \$80; and discussed contractual, and member disciplinary issues.

With no further business before the Board of Directors, the special meeting was adjourned at 11:15 A.M.

Charlie Hammer, Secretary