

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

June 11, 2013

The Regular Meeting of the Board of Directors of United Laguna Woods Mutual, a California Non-Profit Mutual Benefit Corporation, was held on Tuesday, June 11, 2013 at 9:30 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, John Dalis (9:30 AM – 9:35 AM), Jerren Auble, Phil Doran

Directors Absent: Erna Ferris

Staff Present: Jerry Storage, Patty Kurzet; Executive Session only: Cris Robinson, Blessilda Fernandez

Others Present: Sandra Gottlieb of Swedelson & Gottlieb (executive session only)

CALL TO ORDER

Roger Turner, President of the Corporation, chaired and opened the meeting, and stated that it was a Regular Meeting held pursuant to notice duly given. A quorum was established and the meeting was called to order at 9:30 A.M.

PLEDGE OF ALLEGIANCE

Director Pat English led the Pledge of Allegiance to the Flag.

ACKNOWLEDGEMENT OF PRESS

A representative of the Laguna Woods Globe was present, and the Channel 6 Camera Crew, by way of remote cameras, was acknowledged as present.

Director Dalis announced the termination of his directorship, effective immediately, due to his move to Mutual Fifty. President Turner thanked him for his valuable experience and contribution to the Board and to the membership. Director Dalis left the meeting at 9:35 A.M

APPROVAL OF AGENDA

Director Hammer moved to approve the agenda. Director Brians seconded the motion.

Without objection, the Board removed the following agenda item: *Discuss and Consider Requiring Ownership for a Certain Period of Time Before Leasing* to be discussed next month.

The agenda was approved as amended by a unanimous vote.

CHAIR'S REMARKS

President Turner cited a few upbeat quotes on living life.

Ms. Lynne Hamm spoke on behalf of the Candidate Information Committee and encouraged residents who are willing to run for the Board to pick up an application from the General Manager's Office.

UNITED MUTUAL MEMBER COMMENTS AND PUBLIC FORUM

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

The Petitions that were given to GRF to call a Corporate Members meeting to allow for a direct election of GRF Directors were also provided to staff.

APPROVAL OF MINUTES

Director Brians moved to approve the following minutes: Regular Meeting of May 14, 2013 and the Special Meeting of May 22, 2013. Director Stone seconded the motion and the motion carried unanimously.

UNFINISHED BUSINESS

The Secretary of the Corporation, Director Hammer, read the proposed change to the Mutual committee appointments resolution.

Without objection, the Board approved the change and the following resolution was adopted:

RESOLUTION 01-13-96

RESOLVED, June 11, 2013, that the following persons are hereby appointed to serve the Corporation in the following capacities:

Finance Committee

Mary Stone - Chair

John Dalis - Vice Chair

Barbara B. Howard

Pat English

Advisors: Diane Casey, Florence Kleinfeld, Lou Skogen

Governing Documents Review Ad Hoc Committee

Barbara B. Howard, Chair

Mary Stone

Pat English

Phil Doran

Advisors: John Beckett, Bevan Strom

Landscape Committee

Charlie Hammer – Chair

Catherine Brians – Vice Chair

~~Erna Ferris~~

Jerren Auble

Advisors: Cynthia Chyba

Maintenance and Construction Committee

Catherine Brians, Chair
Charlie Hammer, Vice Chair
Phil Doran
Advisors: Lynn Hamm, Judy Gaither

New Resident Orientation

Per Rotation List

Paint Colors Sub-Committee

Catherine Brians, Chair
John Dalis
Jerren Auble
Advisors: Lynn Hamm, Judy Gaither

Standards Sub-Committee

Catherine Brians, Chair
Pat English
Advisor: Judy Gaither, Louis Supple

Traffic Hearing (quarterly)

John Dalis, Chair
Catherine Brians
Jerren Auble

Walkway Lighting Subcommittee

Charles Hammer, Chair
Mary Stone
Jack Bassler
Advisors: Doug Rook and Collette Siegman

Laguna Canyon Foundation

Erna Ferris

RESOLVED FURTHER, that Resolution 01-13-77, adopted May 14, 2013,
is hereby superseded and canceled.

Director Hammer read the proposed change to the GRF committee appointments resolution.

Director Doran moved to replace Jack Bassler with Erna Ferris on the Recreation Master Plan Ad Hoc Committee. Director Auble seconded the motion and the motion carried by a vote of 5-0-3 (Directors Hammer, Stone and Brians abstained).

Without objection, the Board approved the changes and the following resolution was adopted as amended:

RESOLUTION 01-13-97

RESOLVED, June 11, 2013, that, in compliance with Article 7, Section 7.3 of the Golden Rain Foundation Bylaws, adopted July 13, 2012, the following persons are hereby appointed to serve on the committees of the Golden Rain Foundation:

Business Planning

Roger Turner
Mary Stone

Recreation Master Plan Ad Hoc Committee

Mary Stone
~~Jack Bassler~~ Erna Ferris

Community Activities

John Dalis
Erna Ferris

Finance

Mary Stone
Pat English

Landscape Committee

Charlie Hammer
Jerren Auble

Maintenance & Construction

Catherine Brians
Jack Bassler

Media and Communication Committee

Phil Doran
Barbara B. Howard

Mobility and Vehicles Committee

Jerren Auble
Phil Doran

Security and Community Access

John Dalis
Phil Doran

RESOLVED FURTHER, that Resolution 01-12-209, adopted December 11, 2012, is hereby superseded and canceled.

NEW BUSINESS

No new business came before the Board.

CONSENT CALENDAR

Without objection, the Consent Calendar was approved and the Board took the following actions.

Maintenance and Construction Committee Recommendations:

RESOLUTION 01-13-98

RESOLVED, June 11, 2013, that the appeal request of Mrs. Lynda Zadra-Symes of 76-A Calle Aragon to retain a lattice panel installed on the patio of her manor is hereby denied; and

RESOLVED FURTHER, that the Board hereby requires removal of the subject lattice within 30 days of the Board's decision on the matter; and

RESOLVED FURTHER, that the Member shall be noticed for a hearing due to the failure to obtain an alteration permit prior to the installation of the alteration as directed by the Board; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

RESOLUTION 01-13-99

RESOLVED, June 11, 2013, that the request of Ms. Cheryl McCorkle of 155-C Avenida Majorca to retain the sunscreen shades at her manor is hereby approved; and

RESOLVED FURTHER, that all future costs and maintenance associated with the subject alteration are the responsibility of the Mutual member at 155-C; and

RESOLVED FURTHER, that a Mutual permit must be obtained through the Permits and Inspections Office located in the Laguna Woods Village Community Center; and

RESOLVED FURTHER, that a silicone sealant must be applied to all penetrations into the wood beam; and

RESOLVED FURTHER, that the Member shall be noticed for a hearing due to failure to obtain an alteration permit prior to the installation of the alteration; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

RESOLUTION 01-13-100

RESOLVED, June 11, 2013, that the request of Mr. and Mrs. John Stevens of 157-B Avenida Majorca to retain the patio extension at their manor is hereby approved; and

RESOLVED FURTHER, that all costs and maintenance of the alteration, present and future, are the responsibility of the Mutual member(s) at 157-B; and

RESOLVED FURTHER, that a required Mutual permit must be obtained from the Permits and Inspections office located in the Laguna Woods Community Center; and

RESOLVED FURTHER, that all landscape, irrigation, and drainage modifications associated with the alterations are to be completed by the Landscape Division at the expense of the Mutual member(s) at 157-B; and

RESOLVED FURTHER, that the east facing side of the patio extension must be cut back by the Member to maintain a minimum 48 inch clearance from the existing mature tree at the Mutual Member(s) expense; and

RESOLVED FURTHER, that the unpermitted and non-code compliant electrical outlet and cord must be removed by the member at the Mutual Member(s) expense; and

RESOLVED FURTHER, that the concrete paint applied over the patio extension and Mutual walkway must be removed by sandblasting by the Mutual at the Mutual Member(s) expense; and

RESOLVED FURTHER, that the Member shall be noticed for a hearing due to failure to obtain an alteration permit prior to the installation of the alteration; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

RESOLUTION 01-13-101

RESOLVED, June 11, 2013, that the request of Mr. and Mrs. John Stevens of 157-B Avenida Majorca to retain the patio storage cabinets and fiberglass patio roof panels at their manor is hereby denied; and

RESOLVED FURTHER, that the subject alterations are required to be removed within 30 days of the Board's decision on the matter, and the Member(s) will be required to repair and paint the stucco walls where the fasteners are removed; and

RESOLVED FURTHER, that Member(s) shall be noticed for a hearing due to the failure to obtain an alteration permit prior to the installation of the alterations; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

RESOLUTION 01-13-102

RESOLVED, June 11, 2013, that the request of Mr. and Mrs. Charles Luce of 308-A Avenida Castilla to extend the entry patio and install an iron fence and gate at their manor is hereby approved; and

RESOLVED FURTHER, that all costs for installation, repair, and maintenance associated with the subject alterations are the responsibility of the Mutual Member(s) at 308-A; and

RESOLVED FURTHER, that a required Mutual permit must be obtained through the Permits and Inspections Office located in the Laguna Woods Village Community Center; and

RESOLVED FURTHER, that the patio extension must be installed as per United Mutual Standards Section 22 - *Patio Slab Extensions*, and the fence and gate must be installed as per Section 16- *Fences, Wrought Iron*; and

RESOLVED FURTHER, that all landscape, irrigation, and drainage modifications associated with the alteration are to be completed by the Landscape Division at the expense of the Mutual Members(s) at 308-A; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

RESOLUTION 01-13-103

RESOLVED, June 11, 2013, that the request of Ms. Melba Charlebois of 371-A Avenida Castilla to retain a wood ramp and landing with railing at her manor is hereby approved; and

RESOLVED FURTHER, that all costs for repair and maintenance associated with the subject alteration are the responsibility of the Mutual member(s) at Manor 371-A; and

RESOLVED FURTHER, that the member is hereby noticed that the Mutual may need to perform repairs and maintenance to the manor and surrounding open area owned by the Corporation, and any damage that could result to the alteration ramp would be the responsibility of the Member; and

RESOLVED FURTHER, that should the alteration ramp prevent the Corporation from performing repair and maintenance to Mutual property, the Member may be required to remove the alteration ramp at the Member's expense in order for repairs to be completed. Reinstallation of the ramp would be at the Member's expense; and

RESOLVED FURTHER, that the member is required to provide proof of personal liability insurance with limits of at least \$300,000 per person and occurrence with an insurer with an AM Best rating of A-VIII or higher and to name United Laguna Woods Mutual as an additional insured with proof to be forwarded to the Risk Management Department at each policy renewal. Limit may be a combination of homeowners and umbrella or excess liability insurance; and

RESOLVED FURTHER, that the member is required to remove the alteration ramp prior to resale or transfer of the Membership; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

RESOLUTION 01-13-104

RESOLVED, June 11, 2013, that the request of Ms. Barbara Pettus of 469-H Calle Cadiz to perform a patio extension and walkway alteration at her manor is hereby approved; and

RESOLVED FURTHER, that all costs for installation, repair, and maintenance associated with the subject alterations are the responsibility of the Mutual Member(s) at 469-H; and

RESOLVED FURTHER, that a required Mutual permit must be obtained through the Permits and Inspections Office located in the Laguna Woods Village Community Center; and

RESOLVED FURTHER, that the patio and block wall extensions are constructed adhering to United Mutual Standards Section 8 for *Block Walls* and 22 for *Patio Slab Extensions*. All walls shall be of slump stone or block to match the existing patio wall; and

RESOLVED FURTHER, that the walkway must be installed as per industry standards; and

RESOLVED FURTHER, that all landscape, irrigation, and drainage modifications associated with the alteration are to be completed by the Landscape Division at the expense of the Mutual Members(s) at 469-H; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

RESOLUTION 01-13-105

RESOLVED, June 11, 2013, that the request of Mr. and Mrs. Qiyi Ma of 568-A Avenida Sevilla to construct a room addition at their manor is hereby approved; and

RESOLVED FURTHER, that all future costs and maintenance associated with the subject alteration are the responsibility of the Mutual member(s) at 568-A; and

RESOLVED FURTHER, that Unit-specific plans depicting the proposed alteration, signed and wet-stamped by a California-licensed architect or engineer must be submitted to the Permits and Inspections office located in the Laguna Woods Village Community Center for approval. These plans must include structural details and calculations required to insure the structural integrity of the building is maintained upon completion of the proposed room addition; and

RESOLVED FURTHER, that all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods permit numbers must be submitted to the Mutual through the Permits and Inspections Office located in Laguna Woods Village Community Center; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

RESOLUTION 01-13-106

RESOLVED, June 11, 2013, that the request of Ms. Akram Yamini of 602-C Avenida Sevilla to retain the satellite dish on the roof of her manor is hereby denied; and

RESOLVED FURTHER, that the subject alteration is required to be removed within 30 days of the Board's decision on the matter; and

RESOLVED FURTHER, that the Member shall be noticed for a hearing due to the failure to obtain an alteration permit prior to the installation of the alterations; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

RESOLUTION 01-13-107

WHEREAS, Mr. Dennis Moran of 719-C Avenida Majorca disputes late charges totaling \$400 that resulted from an unpaid golf cart electricity usage fee from 2009 and requests that the Mutual rescind the charges;

NOW THEREFORE BE IT RESOLVED, June 11, 2013, that the Board of Directors hereby denies the request of Mr. Dennis Moran of 719-C Avenida Majorca that the Mutual rescind the late charges totaling \$400 that resulted from an unpaid golf cart electricity usage fee, and affirms the Mutual's governing documents and established policies; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this Resolution.

RESOLUTION 01-13-108

RESOLVED, June 11, 2013, that the request of Mr. Richard Doss and Ms. Kathleen Bennett of 2021-A Via Mariposa East to install a patio addition with patio walls and convert the guest bedroom window to a sliding glass door at their manor is hereby approved; and

RESOLVED FURTHER, that all costs for installation, repair, and maintenance associated with the subject alterations are the responsibility of the Mutual Member(s) at 2021-A; and

RESOLVED FURTHER, that all required Mutual and City of Laguna Woods permits must be obtained. The relevant City of Laguna Woods permit number(s) and proof of completion, as evidenced by the final inspection signature, must be submitted to the Mutual through the Permits and Inspections Office located in the Laguna Woods Village Community Center; and

RESOLVED FURTHER, that the patio walls must be built as per United Laguna Woods Mutual Alteration Standard Section 8: *Block Walls*; and

RESOLVED FURTHER, that the guest bedroom window to sliding glass door conversion must be performed per the pertinent sections of United Laguna Woods Mutual Standard Section 31- *Windows and Window Attachments*; and

RESOLVED FURTHER, that the patio addition utilizing composite materials mounted on a pier system must conform to the manufacturer's requirement to provide ventilation below the decking; and

RESOLVED FURTHER, that all landscape, irrigation, and drainage modifications associated with the alteration are to be completed by the Landscape Division at the expense of the Mutual Members(s) at 2021-A; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

RESOLUTION 01-13-109

RESOLVED, June 11, 2013, that the request of Mr. Robert Cunningham of 2125-B Ronda Granada to modify the kitchen window at his manor is hereby approved; and

RESOLVED FURTHER, that all costs for the repair and maintenance associated with the subject alteration, present and future, are the responsibility of the Mutual Member(s) at Manor 2125-B; and

RESOLVED FURTHER, that all work must be performed in accordance with United Laguna Woods Alteration Standard Section 31- *Windows and Window Attachments*; and

RESOLVED FURTHER, that all required Mutual and the City of Laguna Woods permits must be obtained, and the appropriate City of Laguna Woods permit numbers must be submitted to the Mutual through the Permits and

Inspections Office located in the Laguna Woods Village Community Center;
and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Landscape Committee Recommendations:

None.

Finance Committee Recommendations:

RESOLUTION 01-13-110

WHEREAS, Member ID 947-378-41 is currently delinquent to United Laguna Woods Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, June 11, 2013, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-378-41; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

RESOLUTION 01-13-111

WHEREAS, Member ID 947-391-01 is currently delinquent to United Laguna Woods Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, June 11, 2013, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-391-01; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

RESOLUTION 01-13-112

WHEREAS, Member ID 947-393-00 is currently delinquent to United Laguna Woods Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, June 11, 2013, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-393-00; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

RESOLUTION 01-13-113

WHEREAS, Member ID 947-452-46 is currently delinquent to United Laguna Woods Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, June 11, 2013, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-452-46; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

GENERAL MANAGER'S REPORT

Mr. Storage updated the membership on the ongoing projects in United Mutual and GRF.

COMMITTEE REPORTS and SERVICES

FINANCE REPORT

Director Mary Stone reported from the Finance Committee, gave the Treasurer's Report, Delinquency Report, and commented on the Resale & Lease Activities.

Director Brians reported from the Maintenance and Construction Committee.

Director Hammer read a proposed resolution authorizing a supplemental appropriation to purchase 175 lithium battery powered carbon monoxide alarms. Director Hammer moved to approve the resolution. Director Brians seconded the motion.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 01-13-114

WHEREAS, in January 2013 by way of Resolution 01-13-15, the Board appropriated funds to install carbon monoxide (CO) alarms in 161 units that have already been identified to require such alarms; and

WHEREAS, Staff has since then found newly available CO alarms that use a 10 year lithium battery that have a lower annual cost for installation and maintenance;

NOW THEREFORE BE IT RESOLVED, June 11, 2013, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation of \$1,410, in addition to the \$2,640 previously funded through Resolution 01-13-15, to be funded from the Contingency Fund, to purchase 175 lithium battery powered carbon monoxide alarms and install in units that have already been identified to require such alarms; and

RESOLVED FURTHER, that \$3,960 shall be paid from the existing operating budget for the scheduling and installation labor costs; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Hammer read a proposed resolution authorizing a supplemental appropriation to implement a smoke alarm installation program. Director Hammer moved to approve the resolution. Director Brians seconded the motion and discussion ensued.

Member Barbara Copley (410-D) commented on the motion.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 01-13-115

WHEREAS, the California Health and Safety Code establishes that the Mutual is responsible for providing, installing, testing, and maintaining smoke alarms in all dwelling units; and

WHEREAS, California Health and Safety Code mandates that on or before January 1, 2016, the owners of dwelling units must install additional smoke alarms to ensure that they are located in compliance with current building standards; and

WHEREAS, in order to comply with the Health and Safety Code by January 1, 2016, a smoke alarm installation program to perform the installation, testing, and maintenance of the alarms must be implemented;

NOW THEREFORE BE IT RESOLVED, June 11, 2013, that the Board of Directors of this Corporation hereby agrees to implement a smoke alarm installation program and authorizes a supplemental appropriation in the amount of \$138,700 to be funded from the Contingency Fund to implement the first year of the program, with future years of the program to be included in annual business plans; and

RESOLVED FURTHER, this program requires an additional member and vehicle to be added to the existing Interior Preventative Maintenance program for approximately two and a half years and ongoing annual maintenance of the alarms will be added to that program; and

RESOLVED FURTHER, that any existing battery-operated smoke alarms in a unit will be abandoned in-place and disabled with the removal of batteries; and

RESOLVED FURTHER, that Resolution 46, adopted March 23, 1976 and Resolution U-81-94, adopted May 6, 1981 are hereby superseded and cancelled; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Brians reported from the United Paint Color Selection Sub-Committee.

Director Hammer reported from the Walkway Lighting Sub-Committee.

Director Hammer reported from the Landscape Committee.

Director Howard reported from the Governing Documents Review Ad Hoc Committee.

No report was given on the Joint Task Force to Analyze the GRF Trust and Bylaws.

Director Auble provided a summary of the number of disciplinary cases that have come before the Board.

GRF HIGHLIGHTS

- President Turner reported on the Recreation Master Plan Ad Hoc Committee.
- Director Howard reported on the Media and Communications Committee.

DIRECTORS' FORUM

- Director Stone announced her resignation to the Board, effective immediately, and provided her reasons for doing so. President Turner thanked her for her valuable experience and contribution to the Board and to the membership.
- Director Hammer announced his resignation to the Board, effective immediately, and provided reasons for doing so. President Turner thanked him for his valuable experience and contribution to the Board and to the membership.
- Director Brians announced her resignation to the Board, effective immediately, and provided reasons for doing so. President Turner thanked her for her valuable experience and contribution to the Board and to the membership.
- President Turner announced his resignation to the Board, effective immediately, and provided reasons for doing so.

MEETING RECESS

The Regular Open Session Meeting recessed at 11:28 A.M. and reconvened into the Regular Executive Session at 11:42 A.M.

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

During its May 14, 2013 Regular Executive Session Meeting, the Board approved the minutes of the Special Executive Session of April 3, 2013 and the Regular Executive Session of April 9, 2013 as written. The Board approved one delinquent assessment write-off in the amount of \$80; heard one Meet and Confer and three disciplinary hearings and imposed fines totaling \$800 for violations of the Mutual's rules and regulations; and discussed litigation, contractual, and other member disciplinary matters.

ADJOURNMENT

With no further business before the Board of Directors, the meeting was adjourned at 4:51 P.M.

Phil Doran,
Second Vice President