

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

July 23, 2013

A Special Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Tuesday, July 23, 2013 at 2:00 P.M. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Phil Doran, Pat English, Erna Ferris, Jerren Auble, Jack Bassler, Barbara B. Howard, John Beckett, Mike Comer, Jan LaBarge, John Parker

Directors Absent: Allison Roddan

Staff Present: Cris Robinson, Patty Kurzet

Others Present: Jeffrey Beaumont of Beaumont Gatilin Tashjian

CALL TO ORDER

President Phil Doran, chaired the meeting, stated that it was a special meeting held pursuant to notice duly given, and established a quorum. The meeting was called to order at 2:11 P.M.

Members were given the opportunity to speak to items not on the agenda.

The Secretary of the Corporation, Director Auble, read the proposed changes to the Mutual Committee appointments. Director English moved to approve the resolution. Director Auble seconded the motion.

By a vote of 8-1-0 (Director Ferris opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 01-13-136

RESOLVED, July 23, 2013, that the following persons are hereby appointed to serve the Corporation in the following capacities:

Finance Committee

Pat English- Chair

Barbara B. Howard - Vice Chair

Mike Comer

Jan LaBarge

Advisors: Florence Kleinfeld, Lou Skogen

Governing Documents Review Ad Hoc Committee

Barbara B. Howard, Chair

John Beckett, Vice Chair

Mike Comer
Advisors: Janey Dorrell

Landscape Committee

Jerren Auble – Chair
Jack Bassler – Vice Chair
John Parker
Erna Ferris
Advisors: Cynthia Chyba

Maintenance and Construction Committee

Jack Bassler, Chair
Jerren Auble, Vice Chair
Jan LaBarge
John Parker
Al Roddan
Advisors: Don Tibbetts, Janey Dorrell

New Resident Orientation

Per Rotation List

Paint Colors Sub-Committee

Jerren Auble, Chair
John Parker
Jan LaBarge

Standards Sub-Committee

Jack Bassler, Chair
Jerren Auble
Pat English

Traffic Hearing (quarterly)

Jan LaBarge
John Beckett
Jerren Auble

Walkway Lighting Subcommittee

Jack Bassler, Chair
Al Roddan, Vice Chair
Advisors: Doug Rook and Collette Siegman

Laguna Canyon Foundation

Erna Ferris

Joint Task Force to Review GRF Bylaws and Trust

Erna Ferris
John Beckett

RESOLVED FURTHER, that Resolution 01-13-117, adopted June 20, 2013 is hereby superseded and canceled.

Director Auble, read the proposed changes to the GRF Committee appointments. Director Bassler moved to approve the resolution. Director English seconded the motion.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 01-13-137

RESOLVED, July 23, 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

Phil Doran
Pat English

Recreation Master Plan Ad Hoc Committee

Erna Ferris
Phil Doran

Community Activities

Erna Ferris
Mike Comer

Finance

Pat English
Mike Comer

Landscape Committee

Jerren Auble
John Parker

Maintenance & Construction

Jack Bassler
Al Roddan

Media and Communication Committee

Phil Doran
Barbara B. Howard

Mobility and Vehicles Committee

John Becket
Al Roddan

Security and Community Access

John Beckett
Jan LaBarge

RESOLVED FURTHER, that Resolution 01-13-118, adopted June 20, 2013, is hereby superseded and canceled.

Director Auble read a proposed resolution reducing the sub-lease permit administration fee from \$300 to \$160. Director Auble moved to approve the resolution. Director English seconded the motion and discussion ensued.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 01-13-138

WHEREAS, there are identifiable costs related to processing sub-lease permits; and

WHEREAS, there are identifiable costs related to move-ins including Security control; and

WHEREAS, in order to provide better oversight for the sub-leasing process and help cover Community costs associated with tracking approved move-in and approved move-out dates, the Board of Directors established a \$300 sub-lease permit administration fee; and

WHEREAS, the Board of Directors of this Corporation wishes to reduce the fee;

NOW THEREFORE BE IT RESOLVED, July 23, 2012, that the Board of Directors hereby reduces the sub-lease permit administration fee from \$300 to \$160 to be effective September 1, 2013; and

RESOLVED FURTHER, that the Managing Agent is instructed to inform the realty community of the revised fees; and

RESOLVED FURTHER, that Resolution 01-12-91, adopted May 8, 2012 is 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.

Mrs. Robinson asked if the Board would like to continue with ALS as its current delinquent assessment collection firm or go out to bid for a new firm. The Board discussed the matter.

Mr. Beaumont advised that he met with Staff on the matter and recommended that the Board continue with its current agency.

Director Auble moved to send the Mutual's assessment collection services out for competitive bidding. Director Ferris second the motion and discussion ensued.

Members Barbara Copley and Mary Stone addressed the Board on the motion.

By a vote of 0-9-0, the motion failed.

Without objection, the Board agreed to keep the status quo.

Director English amended the Agenda to reword Agenda item 8 to read: Discuss and Consider the Date for the Corporate Members Meeting and Direct Staff to Schedule a Date as Close to August 12nd as Possible and Coordinate with Legal Counsel on the Date.

Director English moved to direct Staff to schedule a date for the Corporate Members Meeting to as close to August 12nd as possible to address the question of a GRF Direct Election, and coordinate with Legal Counsel on the date selected. Director Howard seconded the motion and discussion ensued.

Members Henry Lee (2130-D), Ming Chang (771-C) commented on a direct election of members.

By a vote of 9-0-0, the motion carried unanimously.

With no further business before the Board of Directors, the special meeting was recessed at 2:50 P.M.

Jerren Auble, Secretary