

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

October 2, 2013

A Special Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Wednesday, October 2, 2013 at 1:30 P.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Jack Bassler, Pat English, Erna Ferris, Barbara B. Howard, John Beckett, Al Roddan, Mike Comer

Directors Absent: Phil Doran, John Parker, Jerren Auble, Jan LaBarge

Inspectors of Election: Pat Martin, Dan Pabich, and other associates of Martin and Chapman

Staff Present: Patty Kurzet

**CALL TO ORDER**

First Vice President Jack Bassler, 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 2013 Board of Directors Election, pursuant to California Civil Code §1363.03. The meeting was called to order at 1:53 P.M.

First Vice President Bassler introduced Mr. Dan Pabich of Martin and Chapman, 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 1:56 P.M.

Mr. Pabich was available to answer questions.

The Inspectors of Election began examining the irregular ballots at 3:35 P.M.

Mr. Pabich provided an explanation of the test run process, and the ballot counting and scanning commenced at 3:45 P.M. under the supervision of Mr. Pabich who was available throughout the process to answer questions.

The final counting of the ballots ceased at 4:00 P.M.

Director Bassler announced the election results and the following candidates were elected to fill three vacancies on the Board of Directors, terms expiring 2016:

**3 YEAR TERM**

Howard Klein 1264

Eva Lydick 1737

The remaining election results are as follows:

Anthony Liberatore 680

Bill Ring 752

Al Roddan 1180

**Member Comments:**

There were no member comments.

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

During its September 10, 2013 Regular Executive Session Meeting, the Board reviewed and approved the minutes of the Regular Executive Session of August 13, 2013, the minutes of the Special Executive Disciplinary Committee of August 23 2013, and the minutes of the Special Executive Session of August 29, 2013. The Board approved a delinquent assessment in the amount of \$160; heard three disciplinary hearings; and discussed litigation, and other member disciplinary matters.

During its September 18, 2013 Special Executive Session Meeting, the Board discussed contractual matters.

During its September 24, 2013 Special Executive Session Meeting, the Board discussed matters with legal counsel.

With no further business before the Board of Directors, the special meeting was adjourned at 4:01 P.M.

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Jack Bassler, First Vice President