

MINUTES OF THE THIRTY-EIGHTH ANNUAL MEETING OF THE MEMBERSHIP OF
UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

October 8, 2013

The Thirty-Eighth Annual Meeting of the Members of United Laguna Woods Mutual, a California non-profit mutual benefit corporation, met at 9:30 A.M., on Tuesday, October 8, 2013, at Clubhouse III, 23822 Avenida Sevilla, Laguna Woods, California.

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

Directors Absent: John Parker

Others Present: Jerry Storage, Patty Kurzet, Betty Parker, Russ Ridgeway, Kurt Rahn, Marcel Bradley, Gene Hart

Newly Elected Directors: Ming-Lee Chang, Howard Klein, Eve Lydick

CALL TO ORDER

Jack Bassler, First Vice President of the Corporation, served as Chairman of the meeting and called it to order at 9:30 A.M.

Director Howard led the Membership in the Pledge of Allegiance to the Flag.

Without objection, the Minutes of the October 9, 2012, 37th Annual Meeting of Members were approved as written.

A representative from the Laguna Woods Globe was not present and the TV Channel 6 camera crew was acknowledged as present.

Director Bassler commented on the number of vacancies that occurred over the year and announced that the Board will be filling 2 vacancies at a Special Board Meeting on October 28, 2013.

Director Bassler introduced the Directors whose terms have expired – Mike Comer, John Parker, and Al Roddan

Director Bassler introduced the continuing Directors, and committee advisors.

The following new Directors were introduced and congratulated:

Ming-Lee Chang (3 year term, expiring 2016)

Howard Klein (3 year term, expiring 2016)

Eve Lydick (3 year term, expiring 2016)

Director Bassler acknowledged the other candidates, the Candidate Information Committee, and Martin and Chapman as the Inspectors of Election.

Mr. Jerry Storage, General Manager, introduced the PCM Executive Staff as well as key support staff.

Questions from the audience were accepted and answered by the Board of Directors and staff.

There being no further business to come before the meeting, the meeting was adjourned at 9:50 A.M.

Jack Bassler, First Vice President