

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

October 8, 2013

The Board of Directors of United Laguna Woods Mutual, a California Non-Profit Mutual Benefit Corporation, met immediately following the 38th Annual Meeting of the Members 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, Ming-Lee Chang, Howard Klein, Eva Lydick

Directors Absent: None

Others Present: None

CALL TO ORDER

Director Bassler opened the Organizational Meeting at 10:00 A.M. and entertained nominations for President.

PRESIDENT

Director Becket nominated Director English for the position of President and Director English accepted the nomination.

Director Chang nominated Director Bassler for the position of President and Director Bassler declined the nomination.

Absent additional nominations, the floor was closed to nominations.

By way of acclamation Director English was elected President.

FIRST VICE PRESIDENT

Director Bassler opened the floor to nominations for First Vice President.

Director English nominated Director Bassler for the position of First Vice President and Director Bassler accepted the nomination.

Absent additional nominations, the floor was closed to nominations.

By way of acclamation Director Bassler was elected First Vice President.

SECOND VICE PRESIDENT

Director Bassler opened the floor to nominations for Second Vice President.

Director English nominated Director Howard for the position of Second Vice President. Director Howard accepted the nomination.

Absent additional nominations, the floor was closed to nominations.

By way of acclamation Director Howard was elected Second Vice President.

SECRETARY

Director Bassler entertained nominations for Secretary.

Director Howard nominated Director Beckett for the position of Secretary and Director Beckett accepted the nomination.

Absent additional nominations, the floor was closed to nominations.

By way of acclamation Director Beckett was elected Secretary.

TREASURER

Director Bassler entertained nominations for Treasurer.

Director English nominated Director LaBarge for the position of Treasurer and Director LaBarge accepted the nomination.

Absent additional nominations, the floor was closed to nominations.

By way of acclamation Director LaBarge was elected Treasurer.

RESOLUTION

President English read a proposed resolution ratifying the United Mutual Officers.

Director Beckett moved to approve the resolution. Director English 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 01-13-175

RESOLVED, October 8, 2013, that the following persons are hereby elected as officers of this Corporation:

Pat English	President
Jack Bassler	1st Vice President
Barbara B. Howard	2nd Vice President
John Beckett	Secretary
Jan LaBarge	Treasurer

RESOLVED FURTHER, that the following persons are hereby appointed as ex-officio officers of this Corporation:

Jerry Storage	Vice President
Betty Parker	Assistant Treasurer
Patty Kurzet	Assistant Secretary
Cris Robinson	Assistant Secretary
Wendy Panizza	Assistant Secretary
Scott Dunham	Assistant Secretary

RESOLVED FURTHER, that Resolution 01-13-119, adopted July 9, 2013 is hereby superseded and cancelled.

DIRECTORS COMMENTS

The Board made their final comments.

There being no further business to come before the Board of Directors, the Organizational Meeting was adjourned at 10:13 A.M.

John Beckett, Secretary