

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

February 7, 2014

The Special Meeting of the Board of Directors of United Laguna Woods Mutual, a California Non-Profit Mutual Benefit Corporation, was held on Monday, February 7, 2014 at 1:00 P.M. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Pat English, Jack Bassler, John Beckett, Ming-Lee Chang, Howard Klein, Eva Lydick, Ken Hammer, Anthony Liberatore, Bevan Strom

Directors Absent: Jan LaBarge, Erna Ferris

Staff Present: Jerry Storage, Kim Taylor

Others Present: None

CALL TO ORDER

Pat English, President of the Corporation, chaired and opened the meeting, and stated that it was a Special Meeting held pursuant to notice duly given. A quorum was established and the meeting was called to order at 1:00 P.M.

APPROVAL OF AGENDA

Without objection, the Board approved the agenda as written.

UNITED MUTUAL MEMBER COMMENTS AND PUBLIC FORUM

No comments were made.

CHAIR'S REMARKS

No comments were made.

APPOINTMENTS TO FILL VACANCIES

Candidates Barbara Copley, Tony Dauer, Bill Ring, and Bevan Strom each gave a brief presentation for their reasons for running for the Board vacancies. Candidate Lenny Ross was not in attendance.

The Board of Directors asked questions of the candidates and voted on prepared ballots.

Ms. Bevan Strom was appointed and was asked to sit with the other United Mutual Board of Directors at the dais.

SECOND VICE PRESIDENT

President English opened the floor to nominations for Second Vice President.

Director Bassler nominated Director Ken Hammer for the position of Second Vice President. Director Hammer accepted the nomination.

Absent additional nominations, the floor was closed to nominations.

By way of acclamation Director Ken Hammer was elected Second Vice President.

By unanimous consent, all other officers are to remain unchanged.

Director Beckett read a proposed resolution ratifying the Board Officers. Director Beckett moved to approve the resolution. Director Strom seconded the motion and discussion ensued.

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

RESOLUTION 01-14-14

RESOLVED, February 7, 2014 that the following persons are hereby elected as officers of this Corporation:

Pat English	President
Jack Bassler	1st Vice President
Ken Hammer	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
Kim Taylor	Assistant Secretary
Cris Robinson	Assistant Secretary
Wendy Panizza	Assistant Secretary
Scott Dunham	Assistant Secretary

RESOLVED FURTHER, that Resolution 01-13-175, adopted October 8, 2013 is hereby superseded and cancelled.

DIRECTOR'S COMMENTS

The Directors made their final comments.

ADJOURNMENT

With no further business before the Board of Directors, the Special meeting was adjourned at 1:45 P.M.

John Beckett, Secretary