

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

February 19, 2014

The Special Meeting of the Board of Directors of United Laguna Woods Mutual, a California Non-Profit Mutual Benefit Corporation, was held on Wednesday, February 19, 2014 at 12:00 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, Jan LaBarge, Bevan Strom

Directors Absent: None

Staff Present: Cris Robinson, 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 12:00 P.M.

APPROVAL OF AGENDA

Without objection, the Board approved the agenda as written.

UNITED MUTUAL MEMBER COMMENTS AND PUBLIC FORUM

Rhoda Lindner (2013-C) commented on voting processes.

Sally Sunderhaus (580-O) commented on United Board issues.

Pamela Grundke (2214-B) commented on the appointment of a new Director.

Cheryl Beldner (203-C) commented on the Historical Community and the history of the Community.

Florence Kleinfeld (260-C) commented on the United Board issues.

Mary Stone (356-C) commented on establishing a mission statement for GRF

Patrick Murphy (777-P) commented on the candidates running for the Board

CHAIR'S REMARKS

No comments were made.

APPOINTMENTS TO FILL VACANCIES

Candidates Ron Beldner, Barbara Copley, Tony Dauer, Bill Ring, and Don Tibbetts each gave a brief presentation for their reasons for running for the Board vacancy.

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

Don Tibbetts was appointed and was asked to sit with the other United Mutual Board of Directors at the dais.

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 1:00 P.M.

John Beckett, Secretary