

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

April 16, 2014

A Special Meeting of the Board of Directors of United Laguna Woods Mutual, a California Non-Profit Mutual Benefit Corporation, was held on Wednesday, April 16, 2014 at 10:00 A.M. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Pat English, Jack Bassler, John Beckett, Ming-Lee Chang, Ken Hammer, Jan LaBarge, Bevan Strom, Don Tibbetts

Directors Absent: Tony Dauer, Anthony Liberatore, Eva Lydick

Staff Present: Jerry Storage, Kim Taylor

Others Present: Lisa Tashjian Esq. of Beaumont Gitlin Tashjian

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 10:00 AM.

APPROVAL OF AGENDA

Without objection, the Board approved the agenda as written.

UNITED MUTUAL MEMBER COMMENTS AND PUBLIC FORUM

Maxine McIntosh (68-C) commented in favor of GRF Bylaw changes.

Pamela Grundke (2214-B) thanked the Board and commented on the Community.

Marv Rosenhaft (823-A) commented on Member attendance at Board meetings and the community coming together.

Mary Stone (356-C) commented on the previous speaker, Clubhouse 2 history, and the Trust.

Bob Cummings (5095) was prevented from speaking in that he is a Third Mutual resident.

Lynn Hamm (747-C) commented on the history of Clubhouse 7 and the Golf facilities and associated attendance.

Barbara Copley (410-D) commented on Clubhouse 7 and supporting the Board.

John Gee (877-B) commented that the Laguna Woods Village website states that Laguna Woods Village is a community for independent, resort style living. He also spoke in favor of the recall.

Ruth May (671-B) commented on incorrect statements made by one of the preceding speakers.

Sally Sunderhaus (580-O) commented in favor of the Recreation Master Plan.

Joyce Bratton (2098-B) commented on possible issues with regard to selling homes in United Mutual due to United's lawsuit against GRF.

Marc Bayer (796-B) commented on the United Board not conducting United business, but instead concentrating on GRF activities. He spoke in favor of the Recreation Master Plan.

The Directors briefly responded to Member Comments.

Ms. Lisa Tashjian Esq. advised that the July 2, 2014 date to hold the tabulation for the recall was proposed by Martin & Chapman.

Director LaBarge moved to set the date of the meeting to recall 11 United Laguna Woods Directors as July 2, 2014. Director Hammer seconded the motion.

Director Hammer moved to amend the motion to say that the Board sets the recall tabulation date for July 2, 2014 and delegates the authority of setting all corresponding dates related to the recall and according to statutory requirements to Martin and Chapman. Director Strom seconded the motion.

Members Pamela Grundke (2214-B), Lynn Hamm (747-C) and Rhoda Lindner (2013-C) commented on the motion.

By a vote of 7-0-0 the motion carried unanimously.

ADJOURNMENT

With no further business before the Board of Directors, the Special meeting was adjourned at 10:50 AM.

John Beckett, Secretary