

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

July 2, 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, July 2, 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, Bevan Strom, Don Tibbetts, Tony Dauer, Anthony Liberatore, Eva Lydick, Ken Hammer

Directors Absent: Jan LaBarge

Staff Present: Jerry Storage, Kim Taylor

Others Present: Dan Pabich and Pat Martin of Martin & Chapman

CALL TO ORDER

President Pat English, President of the Corporation, opened the meeting, stated that it was a special meeting of the Board held pursuant to notice duly given, established a quorum of directors present, and stated that the purpose of the meeting was to effect the counting of the Ballots for the Recall Election of eleven (11) Directors without cause. The meeting was called to order at 10:00 A.M. and President English turned the floor over to Mr. Dan Pabich.

Mr. Dan Pabich introduced the representatives from Martin and Chapman as the Inspectors of Election.

The Inspectors of Election, and representatives, commenced to open the outer envelopes at 10:10 A.M.

Mr. Pabich announced that once all the envelopes have been opened and the ballots removed from the envelopes that a test deck of ballots will be performed to ensure the accuracy of the ballot counting machine.

Mr. Pabich announced at 12:00 P.M. that the Inspectors have completed opening the inner envelopes and commenced to remove the ballots from the inner envelopes. He explained that some of the ballots have been incorrectly marked and that the Inspectors' have full discretion on how to handle such issues and will proceed accordingly.

At 1:00 P.M. Mr. Dan Pabich announced that the ballots in possession of Martin and Chapman have all been registered and verified, counted and tabulated, and then announced the results of the election as follows:

No Vote

2132

Yes Vote

925

July 2, 2014

The vote to recall each of the eleven United Directors, without cause, failed.
With no further business before the Board of Directors, the special meeting was adjourned at 1:06 P.M.

John Beckett, Secretary