

MINUTES OF THE THIRTY-NINTH ANNUAL MEETING OF THE MEMBERSHIP OF
UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

October 14, 2014

The Thirty-Ninth Annual Meeting of the Members of United Laguna Woods Mutual, a California non-profit mutual benefit corporation, met at 9:30 A.M., on Tuesday, October 14, 2014, at Clubhouse 3, 23822 Avenida Sevilla, Laguna Woods, California.

Directors Present: Pat English, Jack Bassler, John Beckett, Ken Hammer, Don Tibbetts, Anthony Liberatore, Ming-Lee Chang, Tony Dauer, Jan LaBarge

Directors Absent: Eva Lydick, Bevan Strom

Others Present: Jerry Storage, Kim Taylor, Christine Polek, Betty Parker, Russ Ridgeway, Kurt Rahn, Marcel Bradley, Gene Hart

Newly Elected Directors: Jack Bassler, Jan LaBarge, Lenny Ross and Juanita Skillman

CALL TO ORDER

Pat English, President of the Corporation, served as Chairman called the meeting to order at 9:30 A.M.

Director John Beckett led the Membership in the Pledge of Allegiance to the Flag.

Without objection, the Minutes of the October 8, 2013, 38th Annual Meeting of Members was approved as written.

A representative from the Laguna Woods Globe was not present and the TV Channel 6 camera crew was acknowledged as present.

President English introduced the Directors whose terms have expired – Jack Bassler, John Beckett, Jan LaBarge and Bevan Strom.

President English introduced the continuing Directors – Pat English, Ken Hammer, Don Tibbetts, Anthony Liberatore, Ming-Lee Chang, Tony Dauer, Eva Lydick.

The following new Directors were introduced and congratulated:

Jack Bassler (3 year term, expiring 2017)
Jan LaBarge (3 year term, expiring 2017)
Lenny Ross (3 year term, expiring 2017)
Juanita Skillman (3 year term, expiring 2017)

President English acknowledged the other candidates – Maggie Blackwell, John Beckett, Bill Ring and Jean Seckler.

President English acknowledged Martin and Chapman as the Inspectors of Election.

President English introduced the PCM Executive Staff.

Questions from the audience were accepted and answered by the Board of Directors and staff.

There being no further business to come before the Board, the meeting was adjourned at 9:55 A.M.

Pat English, President