

MINUTES OF THE THIRTY-NINTH ORGANIZATIONAL MEETING OF THE BOARD OF
DIRECTORS OF UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

October 14, 2014

The Board of Directors of United Laguna Woods Mutual, a California Non-Profit Mutual Benefit Corporation, met immediately following the 39th Annual Meeting of the Members on Tuesday, October 14, 2014, at Clubhouse 3, 23822 Avenida Sevilla, Laguna Woods, California.

Directors Present: Pat English, Jack Bassler, Ken Hammer, Don Tibbetts, Anthony Liberatore, Ming-Lee Chang, Tony Dauer, Lenny Ross, Juanita Skillman, Jan LaBarge

Directors Absent: Eva Lydick

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

CALL TO ORDER

President Pat English opened the Organizational Meeting at 10:00 A.M. and entertained nominations for President.

PRESIDENT

Director Bassler nominated Director English for the position of President and Director English accepted the nomination.

Absent additional nominations, the floor was closed to nominations.

By way of acclamation Director English was elected President.

FIRST VICE PRESIDENT

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

Director Hammer nominated Director Bassler for the position of First Vice President and Director Bassler accepted the nomination.

Absent additional nominations, the floor was closed to nominations.

By way of acclamation Director Bassler was elected First Vice President.

SECOND VICE PRESIDENT

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

Director Tibbetts nominated Director 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 Hammer was elected Second Vice President.

SECRETARY

President English entertained nominations for Secretary.

Director English nominated Director LaBarge for the position of Secretary and Director LaBarge accepted the nomination.

Absent additional nominations, the floor was closed to nominations.

By way of acclamation Director LaBarge was elected Secretary.

TREASURER

President English entertained nominations for Treasurer.

Director Hammer nominated Director Tibbetts for the position of Treasurer and Director Tibbetts accepted the nomination.

Absent additional nominations, the floor was closed to nominations.

By way of acclamation Director Tibbetts was elected Treasurer.

RESOLUTION

President English read a proposed resolution ratifying the United Mutual Officers.

Director Skillman moved to amend the resolution by removing all Assistant ex-officio Officers from the resolution. Director LaBarge seconded the motion.

By a vote of 9-0-0 the motion carried and the Board of Directors adopted the following amended resolution:

RESOLUTION 01-14-126

Officer Appointments

RESOLVED, October 14, 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
Jan LaBarge	Secretary

Don Tibbetts 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~~

~~Gris Robinson Assistant Secretary~~

~~Wendy Panizza Assistant Secretary~~

~~Scott Dunham Assistant Secretary~~

RESOLVED FURTHER, that Resolution 01-14-14, adopted February 7, 2014 is hereby superseded and cancelled.

Without objection the Board made revisions to the GRF Committee Appointments and adopted the following amended resolution:

RESOLUTION 01-14-127

Golden Rain Foundation Committee Appointments

RESOLVED, October 14, 2014, that, in compliance with Article 7, Section 7.3 of the Golden Rain Foundation Bylaws, adopted September 29, 2014, the following persons are hereby appointed to serve on the committees of the Golden Rain Foundation:

Business Planning

Pat English
Jan LaBarge
~~Lenny Ross~~
Don Tibbetts

Clubhouse 2 Renovation Ad Hoc Committee

Jack Bassler
Ken Hammer

Community Activities

Jan LaBarge
Ken Hammer

~~John Beckett~~
~~Don Tibbetts~~

Energy Committee

Eva Lydick
Ken Hammer

Finance

~~Lenny Ross~~
~~Don Tibbetts~~
~~Pat English~~
~~Jan LaBarge~~
~~Pat English~~

Landscape Committee

Eva Lydick
~~Jan LaBarge~~
~~Anthony Liberatore~~

Maintenance & Construction

Jack Bassler
~~Ming Lee Chang~~
~~Don Tibbetts~~

Media and Communications Committee

Eva Lydick
~~Ken Hammer~~
~~Jan LaBarge~~

Mobility and Vehicles Committee

~~John Beckett~~
~~Anthony Liberatore~~
~~Ming Lee Chang~~
~~Tony Dauer~~

Security and Community Access

~~John Beckett~~
~~Ken Hammer~~
~~Tony Dauer~~
~~Anthony Liberatore~~

RESOLVED FURTHER, that Resolution 01-14-91, adopted July 8, 2014, is hereby superseded and canceled.

Without objection the Board made revisions to the Mutual Committee Appointments and adopted the following amended resolution:

RESOLUTION 01-14-128

United Laguna Woods Mutual Committee Appointments

RESOLVED, October 14, 2014, that the following persons are hereby appointed to serve the Corporation in the following capacities:

Finance Committee

~~Jan LaBarge, Chair~~

Don Tibbetts, Chair

Juanita Skillman, Vice Chair

Pat English

~~Bevan Strom~~

Lenny Ross

Advisors: Florence Kleinfeld, Lou Skogen

Governing Documents Review Ad Hoc Committee

~~John Beckett, Chair~~

Juanita Skillman, Chair

~~Bevan Strom~~

Eva Lydick, ***Vice Chair***

~~TBD~~

Lenny Ross

Advisors: ~~Juanita Skillman~~ TBD

Landscape Committee

Eva Lydick, Chair

~~Anthony Liberatore~~

Ken Hammer, ***Vice Chair***

Ming Lee Chang

Advisors: Cynthia Chyba, Pamela Grundke

Maintenance and Construction Committee

Don Tibbetts, ***Chair***

~~Jack Bassler, Chair~~

Ming Lee Chang, Vice Chair

Lenny Ross

~~Jan LaBarge~~

~~Anthony Liberatore~~

Jan LaBarge

Advisors: Janey Dorrell

New Resident Orientation

Per Rotation List

Traffic Hearing (quarterly)

Jan LaBarge

Lenny Ross

TBD

~~John Beckett, Chair~~

~~Ken Hammer~~

~~Tony Dauer~~

Walkway Lighting Subcommittee

Ming Lee Chang, Chair

Anthony Liberatore, Chair

Jack Bassler, Vice Chair

Juanita Skillman

~~Jack Bassler~~

~~Ken Hammer~~

Ken Hammer

Advisors: Doug Rook, Collette Sigman

Water Conservation Ad Hoc Committee

Anthony Liberatore, ***Chair***

Jack Bassler, ***Vice Chair***

Pat English

~~Eva Lydick~~

Advisors: TBD

Parking Committee

Ken Hammer, Chair

Tony Dauer

TBD

Damage Restoration Executive Committee

~~John Beckett, Chair~~

Ken Hammer, Chair

Tony Dauer

Juanita Skillman

~~Anthony Liberatore~~

Laguna Canyon Foundation

TBD

RESOLVED FURTHER, that Resolution 01-14-92, adopted July 8, 2014, is hereby superseded and canceled.

MEMBER COMMENTS

There were no Member Comments.

DIRECTORS COMMENTS

The Board made their final comments.

There being no further business to come before the Board of Directors, the Organizational Meeting was adjourned at 10:30 A.M.

Jan LaBarge, Secretary