

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

January 27, 2015

A Special Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday, January 27, 2015, at 1:30 P.M. at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: Don Tibbetts

Staff Present: Cris Robinson, Christine Polek, Pamela Bashline

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 1:30 P.M.

APPROVAL OF AGENDA

Without objection, the Board approved the agenda as written.

UNITED MUTUAL MEMBER COMMENTS AND PUBLIC FORUM

There were no member comments.

The Board reviewed the submitted resumes for appointment to the Select Audit Task Force. Director Bassler made a motion to appoint Joe Rainey. Director Skillman seconded the motion and discussion ensued.

Barbara Copley (410-D) commented on the candidates.

By a vote of 6-3-0 (Directors Hammer, Lydick, and Chang opposed), Joe Rainey was selected to serve on the Select Audit Task Force.

The Board discussed Lease Permit Applications. Ms. Cris Robinson and Ms. Lisa Tashjian answered questions from the Board.

Pamela Grundke (2214-B) and Barbara Copley (410-D) commented on sub-leases.

By unanimous consensus, the Board directed staff to provide monthly statistics on the number of disciplinary reports involving lessees versus owners.

ADJOURNMENT

There being no further business to come before the Board of Directors, the special meeting was adjourned at 1:53 P.M.

Jan LaBarge, Secretary