

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

February 18, 2015

A Special Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday, February 18, 2015, at 1:00 P.M. at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: Eva Lydick, Jack Bassler, Jan LaBarge

Staff Present: Jerry Storage, Cris Robinson, Kim Taylor, Heather Rasmussen

Others Present: Jeffrey Beaumont, 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 1:00 P.M.

APPROVAL OF AGENDA

Without objection, the Board approved the agenda as written.

UNITED MUTUAL MEMBER COMMENTS AND PUBLIC FORUM

- Susan Iglesias (36-B) commented on the proposed Outdoor Cooking & Space Heating Policy and the landscape in the Community.
- Marcia Goldberg (110-O) commented on the proposed Outdoor Cooking & Space Heating Policy.
- Morton Goldberg (110-O) commented on the proposed Outdoor Cooking & Space Heating Policy.
- Barbara Copley (410-D) commented on obtaining an insurance recommendation regarding barbecuing.
- David Nielsen (270-B) commented on the proposed Outdoor Cooking & Space Heating Policy.
- Stevie Magid (439-A) commented on barbecuing away from her building.

The Directors briefly responded to Members Comments.

The Board discussed a procedure for handling of draft resolutions of the Board. Without objection, the Board directed staff to post full open session agendas on the Laguna Woods Village website.

The Board discussed posting information on the Laguna Woods Village website.

Ms. Heather Rasmussen provided an overview of the process of posting information on the website. The Board discussed the matter further. Ms. Rasmussen left the meeting at 1:30 PM.

MEETING RECESS

The Regular Open Session Meeting recessed at 1:40 PM. and reconvened into the Regular Executive Session at 1:45 PM.

ADJOURNMENT

There being no further business to come before the Board of Directors, the special meeting was adjourned at 2:25 P.M.

Pat English, President