

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

June 1, 2015

A Special Open Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Monday, June 1, 2015 at 1:00 PM. at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: Anthony Liberatore, Eva Lydick

Staff Present: Jerry Storage, Kim Taylor

Others Present: None

**CALL TO ORDER**

Pat English, President of the Corporation, 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 PM.

**APPROVAL OF THE AGENDA**

Director Skillman moved to approve the agenda as amended by removing Agenda Item 4 'Approval of the Meeting Minutes of May 12, 2015 – Open Session'. Director Hammer seconded the motion.

By a vote of 8-0-0 the motion carried.

**UNITED MUTUAL MEMBER COMMENTS AND PUBLIC FORUM**

United Mutual Members were given the opportunity to speak to items not on the agenda. There were no Member comments made at this time.

**United Board Officer Appointment - Secretary**

President English entertained nominations for Secretary.

Director Hammer nominated Director Juanita Skillman for the position of Secretary. Director Ross seconded the nomination. Director Skillman accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of acclamation Director Juanita Skillman was elected Secretary.

The Secretary of the Corporation, Director Skillman, read a proposed resolution ratifying the Board Officers. Director Hammer moved to approve the resolution and Director Ross seconded the motion.

By a vote of 7-0-1 (Director Chang abstained) the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 01-15-78**

**Fill Position of Secretary**

**RESOLVED**, June 1, 2015 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
Juanita Skillman	Secretary
Lenny Ross	Treasurer

**RESOLVED FURTHER**, that the following person is hereby appointed as an ex-officio officer of this Corporation:

Jerry Storage	Vice President
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**RESOLVED FURTHER**, that Resolution 01-15-16, adopted February 10, 2015 is hereby superseded and cancelled.

**ADJOURNMENT**

With no further business before the Board of Directors, the meeting was adjourned at 1:15 PM.

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Juanita Skillman, Secretary