

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

September 25, 2015

A Special Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Friday, September 25, 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, Don Tibbetts, Jan LaBarge, Juanita Skillman, Tony Dauer, Anthony Liberatore, Lenny Ross, Eva Lydick

Directors Absent: None

Inspectors of Election: Pat Martin and Dan Pabich of Martin & Chapman

Staff Present: Kim Taylor, Pamela Bashline

Others Present: Volunteers: Barbara Copley, Maxine McIntosh, Nancy Lannon, Pamela Grundke, Oliv Fluck

CALL TO ORDER

President Pat English, chaired the meeting, stated that it was a special meeting held pursuant to notice duly given, that the purpose of the meeting was to effect the counting of the Ballots for the 2015 Board of Director Election, pursuant to California Civil Code §5100. President English established a quorum and the meeting was called to order at 1:30 PM.

APPROVAL OF THE AGENDA

Without objection, the Agenda was approved as written.

The Inspectors of Election were certified by a notary and announced that a quorum has been established.

Mr. Dan Pabich explained the ballot count procedures and answered questions.

Martin & Chapman and the volunteers began opening the ballot envelopes at 1:35 PM.

The Inspectors of Election began examining the irregular ballots at 3:15 PM.

Martin and Chapman commenced scanning and counting of the ballots at 3:35 PM.

The election results were announced at 4:00 PM. and the following candidates were elected to fill four (4) vacancies on the Board of Directors, term expiring 2018.

3 YEAR TERM

| | |
|---------------|------|
| Thomas Sirkel | 1365 |
| Pat English | 1353 |

| | |
|--------------|------|
| Don Tibbetts | 1338 |
| Ken Hammer | 1332 |

The remaining election results are as follows:

| | |
|--------------------|------|
| Jeanne Sanner | 1221 |
| Anthony Liberatore | 1136 |
| Peter Chong | 910 |

MEMBER COMMENTS

There were no Member Comments.

ADJOURNMENT

With no further business before the Board of Directors, the special meeting was adjourned at 4:10 PM.

Juanita Skillman, Secretary