

MINUTES OF THE FORTIETH ANNUAL MEETING OF THE MEMBERSHIP OF  
UNITED LAGUNA WOODS MUTUAL  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

October 13, 2015

The Fortieth Annual Meeting of the Members of United Laguna Woods Mutual, a California non-profit mutual benefit corporation, met at 9:30 A.M., on Tuesday, October 13, 2015, at Clubhouse 3, 23822 Avenida Sevilla, 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

Others Present: Jerry Storage, Kim Taylor, Russ Ridgeway, Kurt Rahn, Betty Parker, Victor Polek, Kristine Courdy

Newly Elected Directors: Tom Sirkel

**CALL TO ORDER**

Pat English, President of the Corporation, served as Chairman called the meeting to order at 9:30 A.M.

Director Don Tibbetts led the Membership in the Pledge of Allegiance to the Flag.

Without objection, the Minutes of the October 14, 2014, 39<sup>th</sup> Annual Meeting of Members was approved as written.

A representative from the Laguna Woods Globe was not present and the TV Channel 6 camera crew was acknowledged as present.

President English reported on the Board's challenges and accomplishments over the year, and thanked the Directors for their services.

President English introduced the Directors whose terms have expired – Pat English, Ken Hammer, Anthony Liberatore, and Don Tibbetts.

President English introduced the continuing Directors –

Ming-Lee Chang (*term expires 2016*)

Tony Dauer (*term expires 2016*)

Eva Lydick (*term expires 2016*)

Jack Bassler (*term expires 2017*)

Lenny Ross (*term expires 2017*)

Juanita Skillman (*term expires 2017*)

Jan LaBarge (*term expires 2017*)

The following new Directors were introduced and congratulated:

Thomas Sirkel, *(term expires 2018)*  
Pat English, *(term expires 2018)*  
Don Tibbetts, *(term expires 2018)*  
Ken Hammer, *(term expires 2018)*

President English acknowledged the other candidates – Jeanne Sanner, Anthony Liberatore, and Peter Chong.

President English acknowledged Dan Pabich and Pat Martin of Martin and Chapman as the Inspectors of Election.

President English introduced the PCM Inc. Executive Staff.

Questions from the audience were accepted and answered by the Board of Directors and staff.

There being no further business to come before the Board, the meeting was adjourned at 9:55 A.M.

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Juanita Skillman, Secretary