

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

October 13, 2015

The Board of Directors of United Laguna Woods Mutual, a California Non-Profit Mutual Benefit Corporation, met immediately following the 40th Annual Meeting of the Members 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

CALL TO ORDER

President Pat English opened the Organizational Meeting at 10:00 A.M. and entertained nominations for President.

PRESIDENT

President English opened the floor to nominations for President.

Director Bassler nominated Director Pat English for the position of President and Director English accepted the nomination.

Director Lydick nominated Director Lenny Ross for the position of President and Director Ross accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director Lenny Ross was elected President by a vote of 6-5.

FIRST VICE PRESIDENT

President Lenny Ross opened the floor to nominations for First Vice President.

Director English nominated Director Jack Bassler for the position of First Vice President and Director Bassler accepted the nomination.

President Ross nominated Director Jan LaBarge for the position of First Vice President and Director LaBarge accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director Jan LaBarge was elected First Vice President by a vote of 6-5.

SECOND VICE PRESIDENT

President Lenny Ross opened the floor to nominations for Second Vice President.

Director English nominated Director Ken Hammer for the position of Second Vice President. Director Hammer accepted the nomination.

Director Sirkel nominated Director Tony Dauer for the position of Second Vice President and Director Dauer accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director Tony Dauer was elected Second Vice President by a vote of 6-5.

SECRETARY

President Lenny Ross entertained nominations for Secretary.

President Ross nominated Director Juanita Skillman for the position of Secretary and Director Skillman accepted the nomination.

Absent additional nominations, the floor was closed to nominations.

By way of acclamation Director Juanita Skillman was elected Secretary.

TREASURER

President Lenny Ross entertained nominations for Treasurer.

Director Skillman nominated Director Pat English for the position of Treasurer and Director English accepted the nomination.

Director Sirkel nominated Director Eva Lydick for the position of Treasurer and Director Lydick accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director Pat English was elected Treasurer by a vote of 6-5.

RESOLUTION

President Lenny Ross, read a proposed resolution ratifying the United Mutual Officers.

By a vote of 8-2-0 (Directors Chang and English abstained) the motion carried and the Board of Directors adopted the following amended resolution:

RESOLUTION 01-15-131

Officer Appointments

RESOLVED, October 13, 2015 that the following persons are hereby elected as officers of this Corporation:

Lenny Ross

President

Jan LaBarge	1st Vice President
Tony Dauer	2nd Vice President
Juanita Skillman	Secretary
Pat English	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 01-15-78, adopted June 1, 2015 is hereby superseded and cancelled.

MEMBER COMMENTS

There were no Member Comments.

DIRECTORS COMMENTS

The Board made their final comments.

There being no further business to come before the Board of Directors, the Organizational Meeting was adjourned at 10:40 A.M.

Juanita Skillman, Secretary