

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

October 27, 2015

A Special Open Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Tuesday, October 27, 2015 at 1:30 PM. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Jack Bassler, Don Tibbets, Ming-Lee Chang, Tony Dauer, Eva Lydick, Juanita Skillman, Pat English

Directors Absent: Ken Hammer, Lenny Ross, Jan LaBarge, Thomas Sirkel

Staff Present: Kristine Courdy, Zohra Cronin, Geoff Schneekluth

Others Present: Maureen McDonald, Alan Hill and Pat Howard from Johnson Controls

CALL TO ORDER

Jack Bassler 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 1:34 PM.

APPROVAL OF THE AGENDA

The agenda was approved without objection.

Presentation Johnson Controls

Johnson Controls presented the Project Development Phase 1 kickoff meeting and answered questions of the Board.

UNITED MUTUAL MEMBER COMMENTS AND PUBLIC FORUM

None

ADJOURNMENT

With no further business before the Board of Directors, the meeting was adjourned at 2:26 PM.

Juanita Skillman, Secretary