

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

September 29, 2016

A Special Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Thursday, September 29, 2016, at 2:00 PM, at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Lenny Ross, Juanita Skillman, Ming-Lee Chang, Don Tibbetts, Jan LaBarge, Barbara Copley, Janey Dorrell, Pat English, Eva Lydick, Steve Leonard

Directors Absent: Jack Bassler

Inspectors of Election: Dan Pabich of Martin & Chapman

Staff Present: Kim Taylor, Pamela Bashline

CALL TO ORDER

President Lenny Ross, 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 2016 Board of Director Election, pursuant to California Civil Code §5100. President Ross established a quorum, and the meeting was called to order at 2:00 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 2:00 PM.

The Inspectors of Election began examining the irregular ballots at 3:35 PM.

Martin and Chapman commenced scanning and counting of the ballots at 3:50 PM.

The election results were announced at 4:00 PM. and the following candidates were elected to fill three (3) vacancies on the Board of Directors, term expiring 2019.

3 YEAR TERM

Maggie Blackwell	1448
Robert Morrison	1427
Andre Torng	1216

The remaining election results are as follows:

Cynthia Statsmann	1071
Prakash Achrekar	540
Peter Chong	511
Donald Colson	151
Sherry Pierce	123

MEMBER COMMENTS

Pamela Grundke (2214-B) complimented the Board and thanked them for all their work during the past year.

ADJOURNMENT

With no further business before the Board of Directors, the special meeting was adjourned at 4:15 PM.

Juanita Skillman, Secretary