

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

October 11, 2016

The Board of Directors of United Laguna Woods Mutual, a California Non-Profit Mutual Benefit Corporation, met immediately following the 41st Annual Meeting of the Members on Tuesday, October 11, 2016, at Performing Arts Center, 23822 Avenida Sevilla, Laguna Woods, California.

Directors Present: Lenny Ross - Chair, Jan LaBarge, Don Tibbetts, Janey Dorrell, Pat English, Steve Leonard, Gary Morrison, Maggie Blackwell, Andre Torng

Directors Absent: Juanita Skillman, Jack Bassler

Staff Present: Brad Hudson, Lori Moss, Kim Taylor, Catherine Laster

CALL MEETING TO ORDER

Lenny Ross, President of the Corporation, chaired and opened the meeting, and stated that it was a Regular Meeting held pursuant to notice duly given. A quorum was established, and the meeting was called to order at 10:40 AM.

APPROVAL OF THE AGENDA

Without objection, the Agenda was approved as written.

PRESIDENT

President Ross entertained nominations for President.

Director Janey Dorrell nominated Director Jan LaBarge for the position of President.

Director LaBarge accepted the nomination.

Director Andre Torng nominated Director Lenny Ross for the position of President.

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 6-3.

FIRST VICE PRESIDENT

President Ross entertained nominations for First Vice President.

Director Don Tibbetts nominated Director Jan LaBarge for the position of First Vice President.

Director LaBarge accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of acclamation Director LaBarge was elected First Vice President.

SECOND VICE PRESIDENT

President Ross entertained nominations for Second Vice President.

Director Jan LaBarge nominated Director Janey Dorrell for the position of Second Vice President.

Director Dorrell accepted the nomination.

Director Andre Torng nominated Director Don Tibbetts for the position of Second Vice President.

Director Tibbetts accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director Janey Dorrell was elected Second Vice President by a vote of 5-4.

SECRETARY

President Ross entertained nominations for Secretary.

Director Pat English nominated Director Juanita Skillman for the position of Secretary.

By way of affidavit, Director Skillman accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of acclamation Director Skillman was elected Secretary.

TREASURER

President Ross entertained nominations for Treasurer.

Director Janey Dorrell nominated Director Gary Morrison for the position of Treasurer.

Director Morrison accepted the nomination.

Director Jan LaBarge nominated Director Pat English for the position of Treasurer.

Director English accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director English was elected Treasurer by a vote of 6-3.

Without objection the Board approved affirming the Officer Appointments by way of resolution.

RESOLUTION 01-16-99

Appointment of Officers

RESOLVED, on October 11, 2016, pursuant to United Laguna Woods Mutual Bylaws Article IX which sets guidelines, terms and responsibilities for the election of Officers to this Corporation the following persons are hereby elected to the office indicated next to their names to serve:

Lenny Ross	President
Jan LaBarge	1st Vice President
Janey Dorrell	2nd Vice President
Juanita Skillman	Secretary
Pat English	Treasurer

RESOLVED FURTHER, that the following Staff person is hereby appointed as ex Officio officer of this Corporation:

Bradley Hudson	Vice President ex Officio
----------------	---------------------------

RESOLVED FURTHER, that Resolution 01-16-27, adopted March 8, 2016, is hereby amended to the extent that it differs; and

RESOLVED FURTHER, that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

There being no further business to come before the Board of Directors, the meeting was adjourned at 11:35 AM.

Lenny Ross, President
United Laguna Woods Mutual