

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

October 11, 2016

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 11, 2016, at Performing Arts Center, 23822 Avenida Sevilla, Laguna Woods, California.

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

Directors Absent: Juanita Skillman and Jack Bassler

Others Present: Brad Hudson, Lori Moss, Kim Taylor and Catherine Laster

Newly Elected Directors: Maggie Blackwell, Robert Morrison and Andre Torng

CALL TO ORDER

Lenny Ross, 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 13, 2015, 40th 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 Ross thanked Scott Marvel for all his hard work creating the videos played during the meeting. President Ross reported on the Board's challenges and accomplishments over the year, thanked the Directors for their services and introduced the Committee Chairs.

President Ross introduced and provided presentations to the Directors whose terms have expired – Ming-Lee Chang, Eva Lydick and Barbara Copley.

President Ross introduced the continuing Directors:

Jack Bassler (*term expires 2017*)

Lenny Ross (*term expires 2017*)

Juanita Skillman (*term expires 2017*)

Jan LaBarge (*term expires 2017*)

Steven Leonard (*term expires 2018*)

Pat English (*term expires 2018*)

Don Tibbetts (*term expires 2018*)

Janey Dorrell (*term expires 2018*)

The following new Directors were introduced and congratulated:

Maggie Blackwell (*term expires 2019*)

Robert Morrison (*term expires 2019*)

Andre Torng (*term expires 2019*)

President Ross acknowledged the other candidates: Prakash Achrekar, Peter Chong, Donald Colson, and Cynthia Statsmann.

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

Members made comments and questions from the audience were answered by the Board of Directors.

There being no further business to come before the Board, the meeting was adjourned at 10:30 A.M.

Lenny Ross, President
United Laguna Woods Mutual