

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

December 20, 2016

A Special Open Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Tuesday, December 20, 2016, at 9:00 AM at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Lenny Ross - Chair, Juanita Skillman, Don Tibbetts, Janey Dorrell, Pat English, Steve Leonard, Maggie Blackwell, Andre Torng, Jan LaBarge (Via Phone), Gary Morrison (Via Phone), Cash Achrekar (Via Phone)

Directors Absent: None

Staff Present: Leslie Cameron

Others Present: None

(1 & 2) CALL TO ORDER

Lenny Ross - Chair, 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 9:07 AM.

(3) APPROVAL OF THE AGENDA

Director Skillman moved for a voice vote instead of a secret ballot vote for the VMS Board Election due to three Board Members being present via phone conference. It was seconded by Director Dorrell and the motion passed with a unanimous vote of 11-0-0.

Director English moved to remove agenda items 7a. Delfin Ng and 7b. Mary Stone from the agenda due to presentations given at the previous Regular Board Meeting. It was seconded by Director Skillman and the motion passed with a unanimous vote of 11-0-0.

Director Skillman moved to approve the agenda as amended. Director Leonard seconded and the motion passed with a unanimous vote of 11-0-0.

(4) MEMBER COMMENTS

Member Barbara Copley (410-D) commented on leaf blowers used in the carport and the dust it places on her car. She asked if it was possible to have the landscapers use a lower setting to help keep dust from settling on cars.

(5) Director Response to Members Comments

Barbara Copley's (410-D) comment was duly noted.

(6-12) APPOINTMENT TO VMS BOARD TO FILL VACANCY (TERM ENDING 2019)

Director English moved to commence balloting, Director Dorrell seconded the motion. Without objection the motion carried, a voice vote was called and the official tally was taken by Director Skillman.

Director Blackwell moved to cease balloting, Director Dorrell seconded the motion. Without objection the motion carried and the voice tally was counted.

By way of a voice vote of 8-3 Mary Stone was appointed to fill the vacancy on the VMS Board representing United Mutual, term ending 2019.

(13) ADJOURNMENT

With no further business before the Board of Directors, the meeting was adjourned at 9:21 AM.

Juanita Skillman, Secretary
United Laguna Woods Mutual