

OPEN MEETING

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

March 3, 2017

A Special Open Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Friday, March 3, 2017 at 2:50 PM 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, Gary Morrison, Cash Achrekar

Directors Absent: (Director Jan LaBarge tendered her resignation to President Lenny Ross on February 23, 2017)

Staff Present: Brad Hudson and Pat Healy

Others Present: Jeffrey Beaumont Esq. of Beaumont Gitlin Tashjian (via conference call); Emily Rasmussen, Laguna Woods Globe

CALL TO ORDER

Chair Lenny Ross 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 2:50 P.M.

APPROVAL OF THE AGENDA

Director Blackwell moved, seconded by Director Leonard to approve the Agenda as written. The motion carried 8-1-0 (Director English opposed)

DISCUSS AND CONSIDER 2017 COLLECTION AND LIEN ENFORCEMENT POLICY

The Board discussed the following proposed revisions to the 2017 Collection and Lien Enforcement Policy.

RESOLUTION 01-17-xx

2017 Collection & Lien Enforcement Policy

WHEREAS, in accordance with California Civil Code, the United Laguna Woods Mutual maintains a collection and lien enforcement policy that outlines the procedures, policies and practices employed by United Laguna Woods Mutual in enforcing lien rights or other legal remedies for default in payment of assessments; and

WHEREAS, the Mutual would like to formalize certain practices and procedures used for the collection of non-assessment delinquencies such as fines, fees, and chargeable services pursuant to the Governing Documents and current law;

NOW THEREFORE BE IT RESOLVED, April 11, 2017, that the Board of Directors hereby adopts a revised 2017 United Laguna Woods Mutual Collection and Lien Enforcement Policy as attached to the official minutes of this meeting; and

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

Following discussion, Director Skillman moved, seconded by Director Leonard that the Board endorse the 2017 Collection and Lien Policy, and place the matter on the March 14, 2017 United Mutual Board Agenda.

The motion unanimously carried.

DISCUSS AND CONSIDER CHANGING THE DAY OF THE MONTHLY REGULAR BOARD MEETING.

Mr. Beaumont stated that Chair Ross could participate in the discussion on this matter, and could explain his recommendation to change the day of the monthly regular Board Meeting. He further stated that Chair Ross should recuse himself from the final vote on the matter. Chair Ross stated he agreed with this advice.

Chair Ross stated that he has been President of the Board for two and a half years. He noted that he has recently started work on a new business venture and would no longer be able to make the monthly Tuesday Regular Board Meeting. He further stated that he would like to finish out his 2017 term and asked if the Regular Board Meeting could be changed from Tuesday to Wednesday.

Board discussion ensued. Following Board Director comments, the Chair recognized Members in the audience who wished to address the matter.

The following members spoke in opposition to changing the date of the monthly Board Meeting: Ms. Maxine McIntosh (680); Ms. Barbara Copley (410-D); Ms. Carol Feldman (695-Q); Mr. Anthony Liberatore (521-B); Ms. Toni Mendell (31-C); Ms. Mary Stone (356-C); Ms. Patricia Blemgren (563-A); Ms. Nancy Lannon (669-N); Ms. Pamela Grundke (2214-B), and Mr. Dick Rader (270-D).

Following Member testimony, Director English made a motion to keep the United Board meeting on the second Tuesday of every month. Director Achrekar seconded and by a roll call vote of 6-3-0 (Directors Leonard, Torng, and Blackwell opposed) the motion carried.

Following the vote on this matter, Chair Ross submitted a letter of resignation to the Board, stating that due to personal reasons, he is announcing his intent to officially resign from the United Board effective Tuesday, April 11, 2017. The letter was accepted by the Board and entered into the record by Secretary of the Board Skillman.

ADJOURNMENT

With no further business before the Board of Directors, the meeting was adjourned at 3:50 PM.

Juanita Skillman, Secretary
United Laguna Woods Mutual