



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

September 27, 2019

A Special Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Friday, September 27, 2019, at 1:30 p.m., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Juanita Skillman, Carl Randazzo, Maggie Blackwell, Reza Bastani, Anthony Libertore, Sue Margolis and Andre Tornig (arrived late), Manuel Armendariz (arrived late)

Directors Absent: Cash Achrekar, Gary Morrison, Elsie Addington

Inspectors of Election: Catherine Burkhart and Andrew Burkhart of UniLect

Staff Present: Jeff Parker-CEO, Eileen Paulin, Becky Jackson, Cheryl Silva, Daniel Hillburn and John Howse

Volunteers: Kay Anderson, Natalie Bergevin, Carol Cragg, Jay Johnson, Carolyn Lindquist, Mary Rigler, Nancy Lannon, Brenda Rader

Others Present: Mary Stone (VMS), Pat English (GRF), Steve Parsons (Third), John Frankel (Third), Lynn Jarrett (Third) Janey Dorrell (Candidate)

CALL TO ORDER

President Skillman, chaired the meeting, and stated that it was a special meeting held pursuant to notice duly given, that the purpose of the meeting was to cause the counting of the Ballots for the 2019 Board of Director Election, pursuant to California Civil Code §5100. A quorum was established, and the meeting was called to order at 1:30 p.m.

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 of ballots has been established.

Catherine Burkhart explained the ballot count procedures and answered questions.

Director Blackwell made a motion to commence balloting. Director Randazzo seconded the motion and the motion passed unanimously.

At 1:45 p.m. the Inspectors commenced opening of the ballots.
Director Torng arrived at 2:06 p.m.

The Inspectors of Election began examining the irregular ballots at 2:15 p.m.

Manuel Armendariz arrived at 3:40 p.m.

UniLect commenced scanning and counting of the ballots at 3:45 p.m.


The election results were announced at 4:22 p.m. and the following candidates were elected to fill (3) three vacancies on the Board of Directors, term expiring 2022.

3 YEAR TERM

Neda Ardani
Brian Gilmore
Andre Torng

ADJOURNMENT

With no further business before the Board of Directors, the special meeting was adjourned at 4:28 p.m.



Maggie Blackwell, Secretary of the Board
United Mutual Laguna Woods

**SPECIAL MEETING OF THE UNITED BOARD OF
DIRECTORS
UNITED MUTUAL LAGUNA WOODS
September 27, 2019
Certification Report of Inspectors of Election**

VOTE: 2019 Board Elections (Term Ending 2022)

	United	Percent
Neda Ardani	701	13.49%
Alan Dickinson	174	3.35%
Janey Dorrell	462	8.89%
Brian Gilmore	1,075	20.69%
Cynthia Rupert	461	8.87%
Gregory McLaughlin	112	2.16%
Robert Gary Morrison	610	11.74%
Andre Torng	1013	19.50%
Maggie Blackwell	587	11.30%
Invalid Ballots	506	8.14%
Voter Members	6,218	
Voter Quorum Needed	933	15.00%
Overall Voter Turnout	1,840	29.59%
Total Households	6,323	

**SPECIAL MEETING OF THE UNITED BOARD
 UNITED MUTUAL LAGUNA WOODS
 September 27, 2019**

Quorum

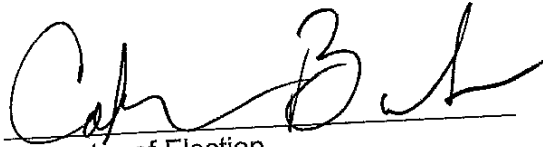
	# Directors	Directors Present
United Laguna Woods Mutual	11	11
TOTAL	11	11

* Rounded down

***Quorum Requirement: 6
 Majority Vote
 Requirement: 8***

Certification of Quorum

The Inspectors of Election hereby attest that the quorum requirement of Fifteen percent (15%) of the voting power of the Corporation, or 933 Member responses has been received to elect a Board of Directors for United Laguna Woods Mutual.

A handwritten signature in black ink, appearing to read 'Catherine Burkhart', written over a horizontal line.

Inspector of Election
Catherine Burkhart, UniLect Election Services

Dated: September 27, 2019

CALIFORNIA CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
 County of Orange)

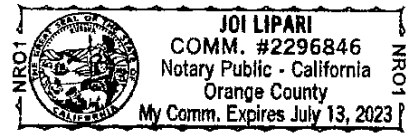
On September 27, 2019 before me, Joi Lipari,
(here insert name and title of the officer)
 personally appeared [Signature]

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Joi Lipari



(Seal)

Optional Information

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this acknowledgment to an unauthorized document and may prove useful to persons relying on the attached document.

Description of Attached Document

The preceding Certificate of Acknowledgment is attached to a document titled/for the purpose of _____

 containing _____ pages, and dated _____.

The signer(s) capacity or authority is/are as:

- Individual(s)
- Attorney-in-Fact
- Corporate Officer(s) _____
Title(s)
- Guardian/Conservator
- Partner - Limited/General
- Trustee(s)
- Other: _____

representing: _____
Name(s) of Person(s) or Entity(ies) Signer is Representing

Additional Information	
Method of Signer Identification	
Proved to me on the basis of satisfactory evidence: <input type="radio"/> form(s) of identification <input type="radio"/> credible witness(es)	
Notarial event is detailed in notary journal on: Page # _____ Entry # _____	
Notary contact: _____	
Other	
<input type="checkbox"/> Additional Signer(s)	<input type="checkbox"/> Signer(s) Thumbprint(s)
<input type="checkbox"/> _____	

CALIFORNIA JURAT

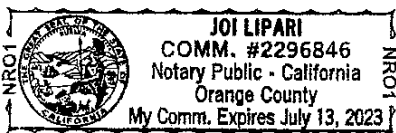
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)

County of Orange)

Subscribed and sworn to (or affirmed) before me on this 27 day
of September 27, 2019, by Cate BL

proved to me on the basis of satisfactory evidence to be the person(s)
who appeared before me.



(Seal)

Signature Joi Lipari

Optional Information

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this jurat to an unauthorized document and may prove useful to persons relying on the attached document.

Description of Attached Document

This certificate is attached to a document titled/for the purpose of

containing _____ pages, and dated _____.

Additional Information	
Method of Affiant Identification	
Proved to me on the basis of satisfactory evidence: <input type="radio"/> form(s) of identification <input type="radio"/> credible witness(es)	
Notarial event is detailed in notary journal on: Page # _____ Entry # _____	
Notary contact: _____	
Other	
<input type="checkbox"/> Affiant(s) Thumbprint(s) <input type="checkbox"/> Describe: _____	

United Laguna Woods Mutual
 Election of Directors
 September 27, 2019

ACCUMULATED TOTALS

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Total		
Precincts Counted	42.86%	3
Ballots Cast		1840

Board Of Directors
 For term to expire in 2021 (3 year term)
 (Vote for no more than three)

Vote for 3		
Neda Ardani	13.49%	701
Maggie Blackwell	11.30%	587
Alan Dale Dickinson	3.35%	174
Janey Dorrell	8.89%	462
Brian Gilmore	20.69%	1075
Gregory McLaughlin	2.16%	112
Gary Morrison	11.74%	610
Cynthia M. Rupert	8.87%	461
Andre Torng	19.50%	1013
Total	100.00%	5195