

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

August 16, 2016

A Special Open Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Tuesday, August 16, 2016 at 3:00 PM at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Lenny Ross - Chair, Jan LaBarge, Don Tibbetts, Juanita Skillman, Barbara Copley, Ming-Lee Chang, Jack Bassler
Janey Dorrell

Directors Absent: Thomas Sirkel, Pat English, Eva Lydick

Staff Present: Catherine Laster, Pamela Bashline (Executive Session)

Others Present: Brittany A. Ketchum, Esq., Beaumont Gitlin Tashjian, John and Susan Chance – Petitioners

CALL TO ORDER

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 3:00 PM.

(3) APPROVAL OF THE AGENDA

Without objection the agenda was approved as written.

(4) MEMBER COMMENTS

Fran Schwartz (652-B) commented on the timeframe for landscape and irrigation work to be completed at her manor. Director President Ross responded to Member Comments.

(5) Hearing – Smoke-Free Building Designation for Building 926 Avenida Majorca

Director Skillman moved to approve designating Building 926 Avenida Majorca as “Smoke-Free”. Director Copley seconded the motion. Discussion ensued. By a vote of 7-0-0 the motion carried.

(6) Entertain Motion to Authorize Pamela Bashline and Kim Taylor as Authorized Agents to sign on behalf of the Corporation; the Memorandum of Occupancy Agreement, Memorandum of Termination of Occupancy Agreement, Occupancy Agreement, the Interim Dual Ownership Agreement and Lease Permits.

Secretary of the Board, Director Juanita Skillman, read the following proposed resolution to Authorize Pamela Bashline and Kim Taylor as authorized Agents to sign on behalf of the Corporation; the Memorandum of Occupancy Agreement, Memorandum of Termination of Occupancy Agreement, Occupancy Agreement, the Interim Dual Ownership Agreement and Lease Permits:

Director Skillman moved to approve resolution. Director Dorrell seconded the motion. Discussion ensued.

By a vote of 7-0-0 the motion carried and the Board approved the following resolution as written:

August 16, 2016

RESOLUTION 01-16-91

**Appoint Pamela Bashline and Kim Taylor as Authorized Agents for
the Purpose of Signing Specific Documents**

WHEREAS, the Memorandum of Occupancy Agreement, Memorandum of Termination of Occupancy Agreement, Occupancy Agreement, the Interim Dual Ownership Agreement and Lease Permits are signed on a daily basis on behalf of the Corporation;

NOW THEREFORE BE IT RESOLVED, August 16, 2016, that the Board of Directors of this Corporation hereby authorizes Pamela Bashline and Kim Taylor as Authorized Agents to sign on behalf of the Corporation; the Memorandum of Occupancy Agreement, Memorandum of Termination of Occupancy Agreement, Occupancy Agreement, the Interim Dual Ownership Agreement and Lease Permits, effective immediately; and

RESOLVED FURTHER, that resolution 01-14-131, approved October 23, 2014 is hereby superseded and cancelled; and

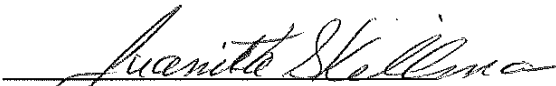
RESOLVED FURTHER that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Skillman moved to approve resolution. Director Dorrell seconded the motion. Discussion ensued.

By a vote of 7-0-0 the motion carried and the Board approved the resolution as written.

(7) ADJOURNMENT

Board of Directors adjourned the meeting at 3:25 PM and went into a special emergency executive session to discuss and consider a Membership Package matter.



Juanita Skillman, Secretary
United Laguna Woods Mutual