

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

March 31, 2006

A Special Meeting of the United Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Friday, March 31, 2006, at 1:30 P.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Ray Barrett, Don Tibbetts, Linda Wilson, Larry Dersh, Beth O'Brien, Jim McNulty, Ken Hammer, Connie Grundke, Burns Nugent, Mary Stone (via telephone)

Directors Absent: None

Staff Present: Milt Johns, Patty Fox

CALL TO ORDER

Ray Barrett, President of the Corporation, called the meeting to order at 1:30 P.M., indicated that it was duly noticed, and that a quorum was present, and stated that the purpose of the special meeting was to accept nominations to fill a vacancy caused by Charlene Sydow, resigned; elect a Secretary of the Corporation; and approve revised committee appointments.

DIRECTOR ELECTION

Dick Sharp, member of the Nominating Committee announced the following candidates running for the vacancy:

Maxine McIntosh
Bevan Strom
Iris Gorin
Sydney Chatter

Director McNulty made a motion to accept the names as presented. The motion was seconded and carried unanimously.

A motion was made, seconded, and carried unanimously to close the nominations.

The ballots were distributed, collected, and tallied.

Ms. Bevan Strom was announced as the winning candidate. She was congratulated and was welcomed to sit at the Board table.

OFFICER ELECTION

President Barrett entertained nominations for Secretary.

Director Linda Wilson nominated Director O'Brien for the position of Secretary. Director Connie Grundke seconded the motion. Director O'Brien accepted the nomination and, by way of acclamation, was elected Secretary.

The reading of the resolution codifying the officer appointments was waived. A motion was made and seconded to approve the resolution.

By a unanimous vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 01-06-25

RESOLVED, March 31, 2006, that the following persons are hereby elected as officers of this Corporation:

Ray Barrett	President
Don Tibbetts	1 st Vice President
Ken Hammer	2 nd Vice President
Beth O'Brien	Secretary
Connie Grundke	Treasurer

RESOLVED FURTHER, that the following persons are hereby elected as officers of this Corporation:

Milton E. Johns	Vice President, <i>ex officio</i>
Janet Price	Assistant Treasurer
Patty Fox	Assistant Secretary
Cris Trapp	Assistant Secretary
Wendy Panizza	Assistant Secretary, for the purpose of representing United Mutual in Small Claims Court
Jodie Martin	Assistant Secretary, for the purpose of representing United Mutual in Small Claims Court

RESOLVED FURTHER, that Resolution 01-05-121 adopted October 11, 2005 is hereby superseded and cancelled.

The reading of the revised committee appointments resolution was waived. Director O'Brien moved to approve the resolution. The motion was seconded.

By a unanimous vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 01-06-26

RESOLVED, March 31, 2006, that the following persons are hereby appointed to serve the corporation in the following capacities:

Officers

Ray Barrett, President
Don Tibbetts, 1st Vice Pres.
Ken Hammer, 2nd Vice Pres.
Beth O'Brien, Secretary
Connie Grundke, Treasurer

Finance Committee

Connie Grundke, Chair
Larry Dersh, Vice Chair
Beth O'Brien
Jim McNulty
Linda Wilson

Maintenance & Construction Committee

Don Tibbetts, Chair
Ken Hammer, Vice Chair
Burns Nugent
Mary Stone
Advisors: Chuck Zoffer, Earl Barber

Landscape Committee

Ken Hammer, Chair
Don Tibbetts, Vice Chair
Burns Nugent
Advisors: Pam Grundke, June Todd

United Looks Ahead

Ray Barrett, Chair
Connie Grundke, Vice Chair
Don Tibbetts
Larry Dersh
Beth O'Brien
Burns Nugent
Mary Stone
Advisors: Libby Marks, Barbara Copley, Maxine McIntosh

Resident Relations (Ombudsman)

Linda Wilson
Jim McNulty

Traffic Court

Linda Wilson, Chair
Per rotation list

New Resident Orientation

Per Rotation List

Select Audit

Connie Grundke
Jim McNulty

RESOLVED FURTHER, that Resolution 01-05-142, adopted December 13, 2005 is hereby superseded and canceled.

ADJOURNMENT

There being no further business to come before the Board of Directors, the special meeting was adjourned at 1:43 P.M.

Elizabeth M. O'Brien, Secretary