

MINUTES OF THE THIRTY-FIRST ORGANIZATIONAL MEETING OF THE BOARD OF
DIRECTORS OF UNITED LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

OCTOBER 10, 2006

The Board of Directors of United Laguna Hills Mutual, a California Non-Profit Mutual Benefit Corporation, met immediately following the 31st Annual Meeting of the Members Tuesday, October 10, 2006, at Clubhouse III, Laguna Woods, California.

Directors Present: Beth O'Brien, Mary Stone, Burns Nugent, Ken Hammer, Linda Wilson, Jim McNulty, Bevan Strom, John Dalis, Jan McLaughlin, Maxine McIntosh

Directors Absent: None

Others Present: Milt Johns, Patty Fox

Former Director Don Tibbetts opened the Organizational Meeting at 11:06 A.M., and entertained nominations for President.

Director Linda Wilson nominated Director O'Brien for the position of President. Director Bevan Strom seconded the nomination. Director O'Brien accepted the nomination and the nominations were closed. Director O'Brien was elected by acclamation.

Former Director Tibbetts relinquished the Chair to President O'Brien who entertained nominations for First Vice President.

Director Strom nominated Director Jan McLaughlin for the position of First Vice President. Director Ken Hammer seconded the nomination. Director McLaughlin accepted the nomination and the nominations were closed. Director McLaughlin was elected by acclamation.

President O'Brien entertained nominations for Second Vice President.

Director Strom nominated Director Ken Hammer for the position of Second Vice President. The nomination was seconded. Director Hammer accepted the nomination and the nominations were closed. Director Hammer was elected by acclamation.

President O'Brien entertained nominations for Treasurer.

Director Strom nominated Director Jim McNulty for the position of Treasurer. The nomination was seconded. Director McNulty accepted the nomination and the nominations were closed. Director McNulty was elected by acclamation.

President O'Brien entertained nominations for Secretary.

Director McLaughlin nominated Director Strom for the position of Secretary. The nomination was seconded. Director Strom accepted the nomination and the nominations were closed. Director Strom was elected by acclamation.

RESOLUTION

The Secretary of the Corporation, Director Bevan Strom read a proposed resolution ratifying the United Officers. Director Strom moved to approve the resolution and Director Wilson seconded the motion.

By vote of 9-0-0, the motion carried, and the Board of Directors adopted the following resolution:

RESOLUTION 01-06-98

RESOLVED, October 10, 2006 that the following persons are hereby appointed as officers of this Corporation:

Beth O'Brien	President
Jan McLaughlin	1st Vice President
Ken Hammer	2nd Vice President
Bevan Strom	Secretary
Jim McNulty	Treasurer

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

Milton E. Johns	Vice President
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 01-06-71, adopted July 21, 2006 is hereby superseded and cancelled.

President O'Brien announced that the Board will hold a Special Meeting on October 20, 2006 to appoint a new Director, approve Committee Appointments, and consider the Maintenance and Construction variance and Landscape requests.

DIRECTOR COMMENTS

- Director Wilson thanked the President for an efficient meeting
- Director Dalis wished everyone a successful year
- Director McIntosh thanked the Membership for their votes
- Director Strom thanked the Membership for their votes, and expressed her sentiments with the coming year
- Director McLaughlin commended Director O'Brien for a well run meeting and expressed her sentiments with returning to the Board
- Director McNulty welcomed the new Board members
- Director Hammer welcomed the new Board members
- Director Stone welcomed the new Board members and encouraged the Membership to voice their concerns
- President O'Brien encouraged the Membership to bring their concerns to the appropriate Committees.

There being no further business to come before the Board of Directors, the Organizational Meeting was adjourned at 11:20 A.M.

Bevan Strom, Secretary