

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

**August 8, 2007**

A Special Meeting of the United Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporations, was held on Wednesday August 8, 2007, at 1:30 P.M., at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: None

Others Present: Milt Johns, Janet Price, Betty Parker, Patty Fox

**CALL TO ORDER**

Beth O'Brien, 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.

**PLEDGE OF ALLEGIANCE**

Director Mary Stone led the Pledge of Allegiance to the Flag.

**ACKNOWLEDGEMENT OF PRESS**

Lindsey Baguio of the Laguna Woods Globe, and the Channel 6 Camera Crew, by way of remote cameras, were acknowledged as present.

**REVIEW 2008 BUSINESS PLAN – VERSION 3**

President O'Brien stated that the purpose of the special meeting was to review Version 3 of the proposed 2008 Business Plan, and turned the meeting over to Janet Price, Finance and Administration Director, who presented Version 3 of the proposed 2008 Business Plan.

The Board Members were given an opportunity to ask questions and comment on Version 3 of the proposed 2008 Business Plan.

Director McLaughlin made a motion to approve Version 3 of the proposed 2008 Business Plan. Director Hammer seconded the motion. Discussion regarding the appropriateness of the motion ensued.

President O'Brien ruled the motion out of order.

By way of consensus, the Board agreed to make no changes to Version 3.

**MEMBER COMMENTS**

- Jewell Andersen (535-A) commented on reserve required by HUD and assessments

### **DIRECTOR'S FORUM**

- Director McNulty commented on the Budget increase
- Director McIntosh thanked staff for a detailed presentation
- Director Dalis commented on the Budget
- Director Stone commented on GRF's assessment increase
- Director Hammer thanked staff for a job well done
- Director McLaughlin thanked the management company for a job well done
- Director Strom commented on the assessment increase
- Director Rubin thanked staff and the Board for a job well done
- President O'Brien thanked Committee members and staff for a job well done

During its July 10, 2007 Regular Executive Session, the Board reviewed and approved the Regular Executive Session Meeting Minutes of June 12, 2006; approved the recording of Notices of Default for Member ID 947-372-16, Member ID 947-390-35, and Member ID 947-416-40; heard two (6) Disciplinary Hearings and imposed fines totaling \$1,250 for violations of the rules and regulations; and discussed contractual and litigation issues.

There being no further business to come before the Board of Directors, the special meeting was adjourned at 2:27 P.M.

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Bevan Strom, Secretary