

MINUTES OF THE THIRTY-SECOND ANNUAL MEETING OF THE MEMBERSHIP OF  
UNITED LAGUNA HILLS MUTUAL  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**OCTOBER 9, 2007**

The Thirty-Second Annual Meeting of the Members of United Laguna Hills Mutual, a California non-profit mutual benefit corporation met at 9:30 A.M., on Tuesday, October 9, 2007, at Clubhouse III, Laguna Woods, California.

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

Directors Absent: None

Others Present: Milt Johns, Patty Fox, Janet Price, Jerry Storage, Russ Ridgeway, Kurt Rahn  
*Newly elected Director:* Lloyd Foster

**CALL TO ORDER**

Beth O'Brien, President of the Corporation, served as Chairman of the meeting and called it to order at 9:30 A.M.

Director Ken Hammer led the Membership in the Pledge of Allegiance to the Flag.

Director Bevan Strom certified that the Notice of Meeting was mailed to each member of the Corporation on September 25, 2007.

The Minutes of the October 10, 2006 31<sup>st</sup> Annual Meeting of Members were approved as written.

President O'Brien acknowledged Cheryl Walker from the Laguna Woods Globe and the Channel 6 camera crew.

President O'Brien reported on the Board's accomplishments during the year, and thanked the former Board Members for their work during the year.

President O'Brien introduced the retiring and re-elected Directors, Ken Hammer (retiring), Linda Wilson (re-elected) and Marty Rubin (re-elected) who provided a brief summary of their accomplishments over the year.

.President O'Brien introduced the continuing directors, and committee advisors.

The following new and re-elected directors were announced and congratulated:

Lloyd Foster (3 year term, expiring 2010)  
Marty Rubin (3 year term, expiring 2010)  
Linda Wilson (3 year term, expiring 2010)

President O'Brien acknowledged the other candidate, the nominating committee, and Kenneth Mostern of TrueBallot as the Inspector of Election.

Milt Johns introduced the PCM Staff.

Board members and staff responded to questions from the audience.

**MEMBER COMMENTS**

- Jim Shaffer (166-B) commented on the lettering on the Director name plates
- Henrietta Gawronski (52-C) commented on the difference between co-ops and condos
- Florence Friedman (662-Q) commented on abandoned vehicles in carports and countertop replacements
- Delsie Zuzak (674-A) requested that the new board keep an open mind and listen to the residents
- Dottie Fredericks (776-Q) thanked the Board of a good job over the year

There being no further business to come before the meeting, the meeting was adjourned at 11:15 A.M.

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Bevan Strom, Secretary