

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

OCTOBER 9, 2007

The Board of Directors of United Laguna Hills Mutual, a California Non-Profit Mutual Benefit Corporation, met immediately following the 32nd Annual Meeting of the Members Tuesday, October 9, 2007, at Clubhouse III, Laguna Woods, California.

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

Directors Absent: None

Others Present: Milt Johns, Patty Fox

Director Beth O'Brien opened the Organizational Meeting at 11:30 A.M., and entertained nominations for President.

PRESIDENT

Director Burns Nugent nominated Director O'Brien for the position of President. Director O'Brien accepted the nomination and the nominations closed. Director O'Brien was elected President by acclamation.

FIRST VICE PRESIDENT

President O'Brien entertained nominations for First Vice President.

Director Linda Wilson nominated Director Bevan Strom for the position of First Vice President. Director Strom accepted the nomination. Director Mary Stone nominated Director Lloyd Foster for the position of First Vice President. Director Foster accepted the nomination and the nominations closed. Director Strom was elected First Vice President by secret ballot.

SECOND VICE PRESIDENT

President O'Brien entertained nominations for Second Vice President.

Director Jim McNulty nominated Director Foster for the position of Second Vice President. Director Foster accepted the nomination and the nominations closed. Director Foster was elected Second Vice President by acclamation.

TREASURER

President O'Brien entertained nominations for Treasurer.

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

SECRETARY

President O'Brien entertained nominations for Secretary.

Director Marty Rubin nominated Director Wilson for the position of Secretary. Director Wilson accepted the nomination and the nominations closed. Director Wilson was elected Secretary by acclamation.

RESOLUTION

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

Without objection, the motion carried, and the Board of Directors adopted the following resolution:

RESOLUTION 01-07-123

RESOLVED, October 9, 2007 that the following persons are hereby elected as officers of this Corporation:

Beth O'Brien	President
Bevan Strom	1 st Vice President
Lloyd Foster	2 nd Vice President
Linda Wilson	Secretary
Jim McNulty	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

Scott Dunham

Assistant Secretary, for the purpose of
representing United Mutual in Small Claims
Court

RESOLVED FURTHER, that Resolution 01-07-74, adopted June 12, 2007 is hereby
superseded and cancelled.

President O'Brien announced that the Board will hold a Special Meeting on October 24,
2007 to approve Committee Appointments, consider the Architectural Standards and
Variances Committee recommendations, and consider member disciplinary issues.

DIRECTOR COMMENTS

- None

There being no further business to come before the Board of Directors, the Organizational
Meeting was adjourned at 11:39 A.M.

Linda Wilson, Secretary