

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

OCTOBER 14, 2008

The Board of Directors of United Laguna Hills Mutual, a California Non-Profit Mutual Benefit Corporation, met immediately following the 33rd Annual Meeting of the Members Tuesday, October 14, 2008, at Clubhouse III, Laguna Woods, California.

Directors Present: Lloyd Foster, Marty Rubin, Linda Wilson, Bevan Strom, John Dalis, Maxine McIntosh, Paul Vogel, Gail McNulty, Arlene Miller, Marv Rosenhaft, Mike Curtis

Directors Absent: None

Others Present: Milt Johns, Kim Taylor

Director Bevan Strom opened the Organizational Meeting at 10:45 A.M., and entertained nominations for President.

PRESIDENT

Director Linda Wilson nominated Director Lloyd Foster for the position of President. Director Lloyd Foster accepted the nomination and absent additional nominations, the floor was closed to nominations. Director Lloyd Foster was elected President by acclamation.

FIRST VICE PRESIDENT

President Foster entertained nominations for First Vice President.

Director Maxine McIntosh nominated Director Bevan Strom for the position of First Vice President. Director Bevan Strom accepted the nomination and absent additional nominations, the floor was closed to nominations. Director Bevan Strom was elected First Vice President by acclamation.

SECOND VICE PRESIDENT

President Foster entertained nominations for Second Vice President.

Director Linda Wilson nominated Director Marty Rubin for the position of Second Vice President. Director Marty Rubin accepted the nomination.

Director Bevan Strom nominated Director Marv Rosenhaft for the position of Second Vice President. Director Marv Rosenhaft accepted the nomination and absent additional nominations, the floor was closed the nominations. Director Marv Rosenhaft was elected Second Vice President by secret ballot.

TREASURER

President Foster entertained nominations for Treasurer.

Director Bevan Strom nominated Director Paul Vogel for the position of Treasurer. Director Paul Vogel accepted the nomination.

Director Mike Curtis nominated himself for the position of Treasurer and absent additional nominations, the floor was closed to nominations. Director Paul Vogel was elected Treasurer by secret ballot.

SECRETARY

President Foster entertained nominations for Secretary.

Director Marv Rosenhaft nominated Director Linda Wilson for the position of Secretary. Director Linda Wilson accepted the nomination and the nominations closed. Director Linda Wilson was elected Secretary by acclamation.

RESOLUTION

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

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

RESOLUTION 01-08-195

RESOLVED, October 14, 2008 that the following persons are hereby elected as officers of this Corporation:

Lloyd Foster	President
Bevan Strom	1 st Vice President
Marv Rosenhaft	2 nd Vice President
Linda Wilson	Secretary
Paul Vogel	Treasurer

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

Milton E. Johns	Vice President, <i>ex officio</i>
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Janet Price	Assistant Treasurer
Patty Kurzet	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 01-08-106, adopted July 8, 2008 is hereby superseded and cancelled.

DIRECTOR COMMENTS

- Director Mike Curtis thanked the Board and residents
- Director John Dalis commented on change
- Director Marv Rosenhaft thanked the residents for their attendance
- Director Bevan Strom commented on participation at Committee meetings
- Director Mike Curtis spoke regarding Board Member Insurance

There being no further business to come before the Board of Directors, the Organizational Meeting was adjourned at 11:10 A.M.

Linda Wilson, Secretary