

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

**May 12, 2009**

The Regular Meeting of the Board of Directors of United Laguna Hills Mutual, a California Non-Profit Mutual Benefit Corporation, met on Tuesday May 12, 2009, at 9:30 A.M. at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: None

Others Present: Milt Johns, Patty Kurzet, Janet Price (11:07 A.M.- 11:34 A.M)  
*Executive Session:* Milt Johns, Cris Trapp, Patty Kurzet

**CALL TO ORDER**

Lloyd Foster, President of the Corporation, chaired and opened the meeting, and stated that it was a Regular Meeting held pursuant to notice duly given. A quorum was established and the meeting was called to order at 9:30 A.M.

**PLEDGE OF ALLEGIANCE**

Director Arlene Miller led the Pledge of Allegiance to the Flag.

**ACKNOWLEDGEMENT OF PRESS**

Ms. Janet Whitcomb from the Laguna Woods Globe, and the Channel 6 Camera Crew, by way of remote cameras, were acknowledged as present.

**APPROVAL OF AGENDA**

Without objection, the agenda was approved as written.

Without objection, the Board agreed to limit the total time for Member Comments to 30 minutes, and if further time is necessary, the Board would consider allotting additional time.

**MEMBER COMMENTS**

- Margaret Pearlman (342-D) announced that the "Let There Be Light" Group is submitting a petition requesting that the Board to adopt a policy to provide safe and adequate lighting throughout the Community
- Collette Siegman (607-A) addressed her concern with lighting in the Community
- Libby Marks (82-Q) commented on street lighting
- Dick Sharp (887-Q) announced that the United Nominating Committee is currently looking for qualified candidates to run for the 2009 Board of Director election
- Diana Cassidy (136-C) asked about the status of her request for a letter from United regarding a loan for which she is applying
- Bob Zuzak (674-A) commented on transparency and a year 2000 Long Range Planning Report

- Charlene Sydow (646-A) commented that PCM is listed in the Verizon phone book as owning manors in the Village, and commented on the treatment of Director Curtis by board members, and working for the benefit of the residents
- Kay Margason (510-C) commented on proof of the payment of United property taxes
- Mary Stone (356-C) commented on estate planning and encouraged residents to transfer all assets into a revocable living trust
- Joyce Moser (587-C) commented on cul-de-sac lighting and recycling bins
- Mike Gennero (2056-B) commented on community lighting
- Jerry Sheinblum (3488-C) announced the next CCA Town Hall Meeting

### **RESPONSE TO MEMBER COMMENTS**

- President Foster briefly responded to members' comments
- Director Strom addressed Mr. Zuzak's comments on the 2000 Long Range Planning Report
- Director Dalis commented on property taxes as part of the assessments
- Director McIntosh commended the Board's strong leadership
- Mr. Johns advised that PCM has no control over errors in Verizon's phone book and that it does not own properties in United; he advised that the long range planning report was a public document; and addressed the question re the payment of property taxes
- Director Curtis commented on budgeting for community lighting, stated that it is unnecessary to meet with the Nominating Committee, and commented on paying property taxes
- Director McNulty commented that PCM and the Board does act on behalf of the residents

Director Linda Wilson made a motion to allow Director McIntosh to speak a second time. Director Vogel seconded the motion and the motion carried unanimously.

- Director McIntosh commented on "grandstanding" ideas

### **APPROVAL OF MINUTES**

Without objection, the Board reviewed and approved the Minutes of the Regular Meeting of April 14, 2009.

### **OLD BUSINESS**

The Board entertained the motion postponed from the prior month approving the revised Interim Dual Ownership Agreement, and the Secretary of the Corporation, Director Linda Wilson read the following resolution:

#### **RESOLUTION 01-09-**

**WHEREAS**, the Interim Dual Ownership Agreement ("Agreement") permits a member to purchase a second membership, and own the old and new membership concurrently for up to six months, to facilitate the Member's move from one manor to another; and

**WHEREAS**, the Board of Directors of this Corporation recognizes the need to reduce the possible abuse of the Interim Dual Ownership Agreement by persons who purchase United Membership's solely for resale and profit;

**NOW THEREFORE BE IT RESOLVED**, June 9, 2009, the Board of Directors of the Corporation hereby approves continuing the use of the Interim Dual Ownership Agreement, contingent upon receipt of a valid listing agreement and verification that the listing appears on the Multiple Listing Service (MLS); and

**RESOLVED FURTHER**, the number of Board approved Agreements will be limited to one (1) Agreement per owner/member in any two-year period; and

**RESOLVED FURTHER**, that an independent appraisal will be required at the Owner's expense for the Board to consider renewing an Agreement; and

**RESOLVED FURTHER**, that the revised Interim Dual Ownership Agreement shall be submitted to Counsel for review before implementation; and

**RESOLVED FURTHER**, that Resolution 01-03-147 adopted November 10, 2003 is hereby superseded and cancelled; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

Director Wilson moved to postpone the resolution to the Old Business portion of the June Meeting to satisfy the required statutory thirty-day notice requirement. Director John Dalis seconded the motion.

Member Barbara Copley (410-D) commented on the resolution.

The motion carried unanimously.

The Secretary of the Corporation read a proposed resolution regarding the Mutual's appeals policy. Director Wilson moved to approve the resolution. Director Vogel seconded the motion and discussion ensued.

Director Curtis amended the motion to add the word "related" between "other matters" in the third paragraph. Director Strom seconded the motion and discussion ensued.

Members Libby Marks (82-Q), Delsie Zuzak (674-A), and Mary Stone (356-C) commented on the resolution.

Director Rosenhaft called the question. Director Wilson seconded the motion and the debate ended by a unanimous vote.

By a vote of 1-9-0 (Director Curtis voted in favor), the amendment failed.

The changes were not substantial enough to require the 30-day notification requirement.

By a vote of 9-1-0 (Director Curtis opposed), the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 01-09-101**

**WHEREAS**, United Mutual's governing documents require a Member to seek approval from the Board of Directors on many matters of Corporate business by way of the committee structure for review of a question that will ultimately be determined by the Board; and

**WHEREAS**, such committees forward recommendations regarding Members' requests to the United Board for consideration, and if the proposed request is disapproved, then such decision is subject to appeal to the United Board by the Mutual Member;

**NOW THEREFORE BE IT RESOLVED**; May 12, 2009, the Board of Directors of this Corporation hereby establishes the following appeals policy for alterations and surrounding area improvement requests, and other matters of corporate business, for this Corporation:

1. Within 30 days of the Board's decision, made at a Board Meeting, a requesting Member may appeal the Board's decision by requesting another review by the appropriate United committee; and
2. Upon receipt and review of the recommendation from the committee, the Board of Directors will make a final decision; and
3. No further appeals will be granted for a twelve (12) month period from the date of the Board's final decision on the appeal. This twelve-month period shall apply to both the original requesting Mutual Member and the subsequent members(s) on the same issue, if any.

**RESOLVED FURTHER**, that the purpose of this resolution is to codify existing unwritten policy; and

**RESOLVED FURTHER**, that Resolution 01-09-01 adopted January 13, 2009 is hereby superseded and cancelled; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

## **NEW BUSINESS**

The Board considered the request of Ms. Mary Pothier, a resident in Third Mutual, who was relocated from her manor as a result of a fire and executed a 6-month lease at 930-B Avenida Majorca while repairs to her manor were being performed. Repairs on her manor are not yet completed and Ms. Pothier requested that the Board makes an exception to its 6-month lease restriction and allow her to extend the lease an additional four months.

Director McIntosh made a motion to deny the request. Director McNulty seconded the motion and discussion ensued on the Board's jurisdiction on the matter since the resident does not reside in United Mutual.

Director Wilson made a motion to table the motion until the Board hears that the owner approves an extension. Director Miller seconded the motion and discussion ensued. By a vote of 9-0-1 (Director McNulty abstained), the motion carried.

Director Wilson moved to rescind the tabled motion. Director Miller seconded the motion and the motion carried unanimously. The Board then discussed the motion on the floor to deny the request.

Members Mary Stone (356-C) and Libby Marks (82-Q) commented on the Board's jurisdiction on the matter.

By a vote of 8-2-0 (Directors Rosenhaft and Dalis opposed), the motion to deny the request carried.

## **CHAIR'S REMARKS**

President Foster announced the dates for the upcoming budget planning meetings; encouraged residents to continue to conserve water; encouraged residents to run for the Board; and commented on the Board's goals when the HUD loans mature.

## **GENERAL MANAGER'S REPORT**

Mr. Milt Johns provided a summary of the history of the Transfer Fee and commented that GRF wishes to revisit efforts to pursue legislation to allow charging a Transfer Fee.

## **CONSENT CALENDAR**

Without objection, the Consent Calendar was approved, and the following actions were taken:

### **Architectural, Maintenance and Planning Committee**

#### **RESOLUTION 01-09-102**

**RESOLVED**, May 12, 2009, that the request of Ms. Eileen Arrundale of 66-B Calle Aragon to construct an opening in the existing patio wall is hereby approved; and

**RESOLVED FURTHER**, that all future costs and maintenance associated with the subject alteration are the responsibility of the Mutual member(s) at 66-B; and

**RESOLVED FURTHER**, that all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods permit numbers must be submitted to the Mutual through the Permits and Inspections Office located in the Laguna Woods Village Community Center; and

**RESOLVED FURTHER**, that the finished opening must match the existing stucco finish on the patio wall. Wood finish trim or brick veneer will not be allowed; and

**RESOLVED FURTHER**, that the top of the wall opening would be the same height as the top of the Bedroom One window on the same elevation.

**RESOLUTION 01-09-103**

**RESOLVED**, May 12, 2009, that the request of Mr. Milan Nedic of 137-A Avenida Majorca to remove the existing living room transom window and install a retractable awning is hereby denied.

**RESOLUTION 01-09-104**

**RESOLVED**, May 12, 2009, that the request of Mr. Milan Nedic of 137-A Avenida Majorca to construct an upstairs balcony room addition is hereby approved; and

**RESOLVED FURTHER**, that all costs for installation, repair, and maintenance associated with the subject alteration are the responsibility of the Mutual Member(s) at 137-A; and

**RESOLVED FURTHER**, that all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods permit numbers must be submitted to the Mutual through the Permits and Inspections Office located in Laguna Woods Village Community Center; and

**RESOLVED FURTHER**, that prior to issuance of a permit, updated and unit-specific plans depicting the proposed alteration, and signed and wet-stamped by a California-licensed structural engineer or architect must be submitted to the Laguna Woods Village Permits and Inspections Office for approval. These plans must include structural details and calculations required to insure the structural integrity of the existing manor is maintained upon completion of the proposed alteration.

**RESOLUTION 01-09-105**

**RESOLVED**, May 12, 2009, that the appeal request of Mr. Don Gascoigne, former owner of manor 320-C Avenida Carmel, to replace the bedroom two windows with a sliding glass door with stoop, and to install a new walkway is hereby denied.

**RESOLUTION 01-09-106**

**RESOLVED**, May 12, 2009, that the request of Mr. and Mrs. Roger Hove of 500-A Avenida Sevilla to retain the red oil-based paint color applied to the front doors is hereby denied.

**RESOLUTION 01-09-107**

**RESOLVED**, May 12, 2009, that the request of Mr. Dinesh Patel of 706-A Avenida Sevilla to install a satellite dish on the roof of his manor is hereby denied.

**RESOLUTION 01-09-108**

**RESOLVED**, May 12, 2009, that the request of Mr. Dinesh Patel of 706-A Avenida Sevilla to construct a room addition on the front patio of his manor is hereby denied.

**RESOLUTION 01-09-109**

**RESOLVED**, May 12, 2009, that the request of Mr. and Mrs. Terrence Walsh of 904-A Ronda Sevilla to retain a wood privacy panel on the patio wall of their manor is hereby approved; and

**RESOLVED FURTHER**, that all costs for repair and maintenance associated with the subject alteration are the responsibility of the Mutual Member(s) at Manor 904-A; and

**RESOLVED FURTHER**, that a required Mutual permit must be obtained through the Permits and Inspections Office located in the Laguna Woods Village Community Center.

**RESOLUTION 01-09-110**

**RESOLVED**, May 12, 2009, that the request of Ms. Louise Supple of 904-D Ronda Sevilla to retain a wood privacy panel on the patio wall of her manor is hereby approved; and

**RESOLVED FURTHER**, that all costs for repair and maintenance associated with the subject alteration are the responsibility of the Mutual Member(s) at Manor 904-D; and

**RESOLVED FURTHER**, that a required Mutual permit must be obtained through the Permits and Inspections Office located in the Laguna Woods Village Community Center.

**RESOLUTION 01-09-111**

**RESOLVED**, May 12, 2009, that the request of Ms. Carol Steffes of 2209-C Via Mariposa East to enlarge her kitchen window is hereby approved; and

**RESOLVED FURTHER**, that all future costs and maintenance associated with the subject alteration are the responsibility of the Mutual member at 2209-C; and

**RESOLVED FURTHER**, that all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods permit numbers must be submitted to the Mutual through the Permits and Inspections Office located in the Laguna Woods Village Community Center; and

**RESOLVED FURTHER**, that unit-specific plans depicting the proposed alteration, signed and wet-stamped by a California-licensed architect or engineer must be submitted to the Permits and Inspections office located in the Laguna Woods Village Community Center for approval. These plans must include structural details and calculations required to insure the structural integrity of the building is maintained upon completion of the proposed window alteration.

**Landscape Committee Recommendation:**

- |        |  |
|--------|--|
| 930-O  | Approval of appeal request for tree removal at the Mutual Member's expense (including cost of replacement of tree)                   |
| 2160-B | Denial of appeal request for tree removal  |
| 70-B   | Approval of request for mortarless garden wall modifications at the Mutual Member's expense; Denial of request for lawn installation |
| 172-B  | Approval of request for mortarless garden wall at the Mutual Member's expense  |
| 437-A  | Denial of request for tree removal   |
| 437-B  | Approval of request for removal of two (2) trees at the Mutual Member's expense  |
| 652-B  | Denial of request for removal of five (5) trees  |

**Finance Committee Recommendations:**

**RESOLUTION 01-09-112**

**WHEREAS**, Member ID 947-366-22 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, May 12, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-366-22; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

**RESOLUTION 01-09-113**

**WHEREAS**, Member ID 947-358-32 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, May 12, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-358-32; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

**RESOLUTION 01-09-114**

**WHEREAS**, Member ID 947-415-19 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, May 12, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-415-19; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

**RESOLUTION 01-09-115**

**WHEREAS**, Member ID 947-433-21 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, May 12, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-433-21; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

**RESOLUTION 01-09-116**

**WHEREAS**, Member ID 947-434-44 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, May 12, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-434-44; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

**RESOLUTION 01-09-117**

**WHEREAS**, Member ID 947-434-45 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, May 12, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-434-45; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

**RESOLUTION 01-09-118**

**WHEREAS**, Member ID 947-441-19 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, May 12, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-441-19; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

**Items Postponed from Previous Meeting**

No items came before the Board.

By way of consent, the Board approved to renew its subscription to the ECHO Journal at a cost of \$495.

**COMMITTEE REPORTS and SERVICES**

Ms. Janet Price entered the meeting at 11:07 A.M.

## **FINANCE REPORT**

Director Paul Vogel gave the Treasurer's and the Finance Committee Reports.

Director Rubin made a motion to cancel participation in the 2009 Landscape Operational Review. Director Miller seconded the motion and discussion ensued.

Members Mary Stone (356-C) and Libby Marks (82-Q) commented on the motion, and Delsie and Bob Zuzak (674-A) commented on landscape maintenance.

By a vote of 7-3-0 (Directors Curtis, McIntosh and Strom opposed), the motion carried.

Ms. Price left the meeting at 11:34 A.M.

Director Marv Rosenhaft reported from the Architectural, Maintenance and Planning Committee.

The Secretary of the Corporation read a proposed resolution to approve the formalization of a policy regarding the use of the Neighbor Awareness Form.

### **RESOLUTION 01-09-**

**WHEREAS**, the Board of directors recognizes that many policies have been implemented by way of practice over the years but not formally documented:  
and

**WHEREAS**, the United Mutual Architectural, Maintenance and Planning Committee recommends that the Board of Directors document specific policies:

**NOW THEREFORE BE IT RESOLVED**, July 14, 2009, that the Board of Directors of this Corporation hereby approves a policy that requires that a Mutual Member who submits an Application for Alteration Permit or a Variance Request for an alteration that in any way impacts neighboring manors must obtain all impacted neighbors' signatures on the Neighbor Awareness form and submit the signed forms to the Permits and Inspections office prior to the issuance of either a report on the subject, in the case of non-standard alterations, or a Mutual permit, in the case of standard alterations; and

**RESOLVED FURTHER**, that no Variance Request nor standard alteration request shall be considered, no permit shall be issued, and no construction shall begin prior to the receipt of required Neighbor Awareness form; and

**RESOLVED FURTHER**, that should an affected neighbor(s) express concern in writing over a proposed alteration, approval of the alteration will be required by the Board prior to the issuance of a permit; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Wilson made a motion to approve the resolution. Director Vogel seconded the motion and discussion ensued.

Members Mary Stone (356-C) and Barbara Copley (410-D) commented on the resolution.

Director Curtis made a motion to return the resolution back to the AMP Committee. Director Strom seconded the motion and discussion ensued.

Director Vogel left the meeting at 11:49 A.M.

By a vote of 7-2-0 (Directors McNulty and Rubin opposed, Director Vogel was absent from the meeting), the motion carried.

Director Vogel returned to the meeting at 11:52 A.M.

The Secretary of the Corporation read a proposed resolution requiring that any future atrium enclosures at Valencia and Granada Style manors to require Board approval. Director Wilson moved to approve the resolution. Director Strom seconded the motion and discussion ensued.

Director Curtis amended the motion to add: "RESOLVED FURTHER, that the standard plan for atrium enclosures is hereby rescinded." Director Strom seconded the motion and discussion ensued.

Member Toni Mendell (31-C) addressed the Board on the amendment.

By a vote of 2-7-1 (Directors Curtis and Strom voted in favor and Director McIntosh abstained), the amendment failed.

By a vote of 10-0-0 the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 01-09-119**

**WHEREAS**, some members have expressed their concerns over the impact that atrium enclosures at Valencia and Granada style manors have on neighboring manors; and the Architectural, Maintenance and Planning Committee finds it prudent for the Board to review future requests for approval to install atrium enclosures at Valencia and Granada style manors,

**NOW THEREFORE BE IT RESOLVED**, May 12, 2009, that the Board of Directors hereby requires that any future atrium enclosures at Valencia and

Granada Style manors will require Board approval of a variance before a permit can be issued for such an enclosure; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Linda Wilson reported from the Landscape Committee.

Director Wilson made a motion to approve the horse trail relandscaping project. Director McNulty seconded the motion and discussion ensued.

Member Toni Mendell (31-C) commented on the motion.

Director Vogel made a motion to refer the matter back to the Committee. Director McIntosh seconded the motion. By a vote of 7-3-0 (Directors McNulty, Wilson and Rosenhaft opposed), the motion carried.

Director Marty Rubin reported from the Resident Relations Information Services.

Director Maxine McIntosh reported from the Traffic Committee.

### **GRF HIGHLIGHTS**

Due to time constraints, the Directors waived the GRF Committee reports and Directors' Forum.

Director Curtis made a motion for the Board to allow him to make comments under Directors' Forum. The motion failed due to the lack of a second.

### **DIRECTORS' FORUM**

- No comments were made

### **MEETING RECESS**

The Regular Open Session Meeting recessed for lunch at 12:24 P.M. and reconvened back into the Regular Executive Session at 1:12 P.M.

### **Summary of Previous Closed Session Meetings per Civil Code Section §1363.05**

During its Regular Executive Session Meeting of April 14, 2009, the Board of Directors reviewed and approved the minutes of the Regular Executive Session Meeting of March 10, 2009; authorized Notices of Default to be filed for Member ID 947-396-11 and Member ID 947-453-38; heard five (5) disciplinary hearings and imposed fines totaling \$1,050 for violations of the Mutual's rules and regulations. The Board also discussed other member disciplinary, and pending and potential litigation matters.

The Traffic Committee of the Board met in Executive Session on April 15, 2009, to discuss member disciplinary issues.

**ADJOURNMENT**

With no further business before the Board of Directors, the meeting was adjourned at 4:05 P.M.

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Linda Wilson, Secretary