

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

**August 14, 2009**

The United Board of Directors met on Friday, August 14, 2009 at 9:30 A.M. in the Community Center Board Room at 24351 El Toro Road, Laguna Woods, California.

Members Present: Lloyd Foster, Bevan Strom, Marvin Rosenhaft, Paul Vogel, John Dalis, Maxine McIntosh, Marty Rubin, Michael Curtis, Gail McNulty, Arlene Miller

Members Absent: Linda Wilson

Others Present: Jim McNulty (arrived at 10:10 A.M.) – GRF  
Amelia Rushbrook–Laguna Woods Globe

Staff Present: Milt Johns (arrived at 9:55 A.M.), Janet Price, Betty Parker, Dan Yost, and Gene Hart

**CALL TO ORDER**

Lloyd Foster, President, declared that the meeting had been properly noticed, stated that a quorum was present, and called the meeting to order at 9:30 AM.

**ACKNOWLEDGEMENT OF PRESS**

Channel 6 Camera Crew, by way of remote cameras, were acknowledged as present. Amelia Rushbrook from the Laguna Woods Globe arrived at 9:35 A.M.

**MEMBER COMMENTS**

Lucienne Skogen (364-O) commented on the upcoming Recall election.

**REVIEW PROPOSED 2010 BUSINESS PLAN**

President Foster stated that the purpose of the special meeting was to review Version 3 of the proposed 2010 Business Plan, and turned the meeting over to Janet Price, Finance and Administration Director, who made a presentation. Ms. Price discussed the budgeting process and the significant changes from the prior year and noted a summary of changes totaling a decrease of \$1.71 per manor per month (PMPM) from Version 2.

Ms. Price informed the Board that the GRF portion of the Business Plan increased by \$1.00 PMPM per directive received on August 12, 2009, increasing the total basic assessment to \$522.88.

Board Members were given the opportunity to ask questions and comment on Version 3 of the proposed 2010 Business Plan.

Director Curtis asked for Staff recommendations to reduce the assessment by \$1.30 PMPM. Ms. Price stated that reductions could be made in reserve contributions or return of surplus but did not recommend such changes.

Director Vogel moved to reduce the Contingency Fund contribution by \$2.00 PMPM. Director Rosenhaft seconded the motion and discussion ensued.

Director Curtis inquired about historical expenditures from the Contingency Fund.

A motion was made, seconded and passed by a vote of 8-1-0 (Director Curtis opposed) to call the question.

By a vote of 2-7-0 (Directors Vogel and Curtis in favor) the motion to reduce the Contingency Fund contribution by \$2.00 PMPM failed.

Director Curtis commented on the planned \$500,000 expenditure for perimeter wall repair and the reserve component for foundations.

#### **DIRECTOR'S FORUM**

- Director Curtis announced an upcoming replay of a prior TV6 segment.
- Director McIntosh thanked Staff and commented on the business planning process.
- Director Vogel apologized to the audience regarding current board relations.
- Director Rosenhaft thanked Staff and encouraged participation from members.
- Director Strom commented on GRF's recent reserve contribution increase.
- Director Miller thanked Staff and the Board and noted the low increase in mutual assessments.
- Director Dalis thanked Staff and commented on the business planning process.
- Director McNulty thanked the Board.
- Director Rubin commented on the budget in regards to economic conditions and Board distractions.

#### **ADJOURNMENT**

The meeting was adjourned at 10:49 A.M.

During its August 11, 2009 Regular Executive Session, the Board reviewed, revised, and approved the minutes of the Regular Executive Session Meeting of July 14, 2009. The Board also discussed member disciplinary matters and heard five (4) Disciplinary Hearings and one (1) Disciplinary Appeal Hearing, imposed fines totaling \$1,050 for violations of the Mutual's rules and regulations; and reviewed the Litigation Status Report.

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Lloyd Foster, President