

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

December 4, 2009

A Special Meeting of the United Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Friday December 4, 2009 at 9:00 A.M., at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: Mike Curtis, Linda Wilson

Inspectors of Election: Pat Martin, Dan Pabich, and other associates of Martin and Chapman

Staff Present: Patty Kurzet

CALL TO ORDER

President Lloyd Foster, President of the Corporation, chaired the meeting, stated that it was a special meeting held pursuant to notice duly given, established a quorum, and stated that the purpose of the meeting was to effect the counting of the Ballots for the 2009 Board of Director Election, pursuant to California Civil Code §1363.03. The meeting was called to order at 9:00 A.M.

President Foster introduced Mr. Dan Pabich of Martin and Chapman, who announced that a quorum was achieved, provided a detailed summary of what to expect during the election process, explained the ballot count procedures, and announced that the Polls will close at 9:00 A.M today.

The remaining ballots were collected at 9:03 A.M.

The ballot counting and scanning commenced at 9:05 A.M. under the supervision of Mr. Pabich who was available throughout the process to answer questions.

The final counting of the ballots ceased at 11:15 A.M.

Mr. Pabich announced the election results at 11:20 A.M. and the following candidates were elected to fill four vacancies on the Board of Directors, term expiring 2012:

Ron Beldner1706
Michelle Stanton1657
Barbara Copley.....1388
Tom Hunter.....1370

The remaining election results are as follows:

Harry Rockey1333
Ralph Belitz.....1059
Heather Gerson.....979

Member Comments:

There were no member comments.

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

During its November 10, 2009 Regular Executive Session, the Board reviewed and approved the minutes of the Regular Executive Session Meeting of October 13, 2009, and the minutes of the Special Executive Session Meeting of October 26, 2009. The Board also discussed member disciplinary matters, approved recording Notices of Default for Member ID 947-372-13, Member ID 947-385-39, Member ID 947-415-20, Member ID 947-424-53, Member ID 947-449-88; and heard three (3) Disciplinary Hearings and one (1) Appeal Hearing and imposed fines totaling \$800 for violations of the Mutual's rules and regulations. The Board also discussed contractual, potential litigation, and reviewed the Litigation Status Report.

During its November 30, 2009 Special Executive Session Meeting, the Board discussed member disciplinary matters.

With no further business before the Board of Directors, the special meeting was adjourned at 11:23 A.M.

Linda Wilson, Secretary