

MINUTES OF THE THIRTY-FOURTH ANNUAL MEETING OF THE MEMBERSHIP OF
UNITED LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

December 7, 2009

The Thirty-Fourth Annual Meeting of the Members of United Laguna Hills Mutual, a California non-profit mutual benefit corporation met at 9:30 A.M., on Monday, December 7, 2009, at Clubhouse III, Laguna Woods, California.

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

Directors Absent: Bevan Strom

Others Present: Milt Johns, Patty Kurzet, Janet Price, Jerry Storage, Russ Ridgeway, Kurt Rahn

Newly Elected Directors: Ron Beldner, Barbara Copley, Tom Hunter, Michelle Stanton

CALL TO ORDER

Lloyd Foster, President of the Corporation, served as Chairman of the meeting and called it to order at 9:30 A.M.

Director Marv Rosenhaft led the Membership in the Pledge of Allegiance to the Flag.

Director Linda Wilson certified that the Notice of Meeting was mailed to each member of the Corporation on November 23, 2009.

Without objection, the Minutes of the October 14, 2008 33rd Annual Meeting of Members were approved as written.

President Foster acknowledged Claire Webb from the Laguna Woods Globe and the TV Channel 6 camera crew.

President Foster announced the results of the December 4, 2009 Counting of the Ballots Special Board meeting.

President Foster reported on the Board's accomplishments during the year, and thanked the Board Members for their work during the year.

President Foster introduced the retiring Directors: Bevan Strom, Paul Vogel, John Dalis and Maxine McIntosh who provided a brief summary of their accomplishments over the year.

President Foster introduced the continuing directors, and committee advisors.

The following new Directors were introduced and congratulated:

Ron Beldner (3 year term, expiring 2012)

Barbara Copley (3 year term, expiring 2012)
Tom Hunter (3 year term, expiring 2012)
Michelle Stanton (3 year term, expiring 2012)

President Foster acknowledged the other candidates, the nominating committee, and Martin and Chapman as the Inspectors of Election.

Milt Johns introduced the PCM Executive Staff.

Board members responded to questions from the audience.

MEMBER COMMENTS

- E. Gordon Reynolds (626-N) commented on refinancing co-ops
- Mike Gennero (2056-B) commented on lighting in the Community
- Bob Williamson (712-Q) commented on the Board's fiduciary duty to the residents
- Dick Aronson (540-D) commented on converting co-ops into condos
- Bill Mueller (335-C) commented on the 6-month leasing requirements
- Austin Shelton (616-C) commented on allowing non-residents to enter the Community
- Delsie Zuzak (674-A) commented on working together with the residents
- Eugenia Francis (80-A) commented on the 6-month leasing requirements
- Mary Wall (239-D) commented on disclosed information about her manor
- Tony Dauer (96-C) thanked the Board members for their services and commented on illegal occupants
- Kay Margason (510-C) thanked the Board members for their services, congratulated the new Directors, and encouraged residents to attend committee meetings and board meetings
- Esther Reynolds (626-N) commented on the 6-month leasing requirements

OUTGOING DIRECTOR COMMENTS

- John Dalis commented on his services as a Board member and responded to comments regarding the 6-month leasing requirements
- Maxine McIntosh expressed her sentiments on her experience as a Board member and thanked Staff for their assistance during her term
- Paul Vogel thanked the Board and staff for their support

There being no further business to come before the meeting, the meeting was adjourned at 10:41 A.M.

Linda Wilson, Secretary