

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

December 7, 2009

The Board of Directors of United Laguna Hills Mutual, a California Non-Profit Mutual Benefit Corporation, met immediately following the 34th Annual Meeting of the Members Monday December 7, 2009, at Clubhouse III, Laguna Woods, California.

Directors Present: Lloyd Foster, Marty Rubin, Linda Wilson, Gail McNulty, Arlene Miller, Marv Rosenhaft, Ron Beldner, Michelle Stanton, Tom Hunter, Barbara Copley, Mike Curtis

Directors Absent: None

Others Present: Milt Johns, Patty Kurzet

Director Lloyd Foster opened the Organizational Meeting at 10:55 A.M., and entertained nominations for President.

PRESIDENT

Director Marv Rosenhaft nominated Director Gail McNulty for the position of President. Director McNulty accepted the nomination and absent additional nominations, the floor was closed to nominations. Director McNulty was elected President by acclamation.

FIRST VICE PRESIDENT

President McNulty entertained nominations for First Vice President.

Director Marty Rubin nominated Director Rosenhaft for the position of First Vice President. Director Rosenhaft accepted the nomination and absent additional nominations, the floor was closed to nominations. Director Rosenhaft was elected First Vice President by acclamation.

SECOND VICE PRESIDENT

President McNulty entertained nominations for Second Vice President.

Director Rosenhaft nominated Director Rubin for the position of Second Vice President. Director Rubin accepted the nomination and absent additional nominations, the floor was closed to nominations. Director Rubin was elected Second Vice President by acclamation.

TREASURER

President McNulty entertained nominations for Treasurer.

Director Rosenhaft nominated Director Arlene Miller for the position of Treasurer. Director Miller accepted the nomination.

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

SECRETARY

President McNulty entertained nominations for Secretary.

Director Rosenhaft nominated Director Linda Wilson for the position of Secretary. Director Linda Wilson accepted the nomination and absent additional nominations, the floor was closed to nominations. 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 Wilson moved to approve the resolution and Director Foster seconded the motion.

Director Curtis expressed his opposition to appointing Staff as Board officers and amended the motion to eliminate such appointments. The motion failed due to the lack of a second.

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

RESOLUTION 01-09-283

RESOLVED, December 7, 2009, that the following persons are hereby elected as officers of this Corporation:

Gail McNulty	President
Marv Rosenhaft	1 st Vice President
Marty Rubin	2 nd Vice President
Linda Wilson	Secretary
Arlene Miller	Treasurer

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

Milton E. Johns	Vice President, <i>ex officio</i>
Janet Price	Assistant Treasurer

Patty Kurzet	Assistant Secretary
Cris Robinson	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 01-08-195, adopted October 14, 2008 is hereby superseded and cancelled.

MEMBER and DIRECTOR COMMENTS

- Mary Wall (239-D) inquired on the vote count for Treasurer
- Kay Margason (510-D) commented on having Staff as Board officers
- Tony Dauer (96-C) commented on performing an audit
- John Dalis (8-P) commented on the importance of appointing Staff as Board officers
- Director Rosenhaft encouraged residents to attend the committee meetings and thanked Director Foster for his services as Board President
- Director McNulty thanked Director Foster for his services as Board President

There being no further business to come before the Board of Directors, the Organizational Meeting was adjourned at 11:15 A.M.

Linda Wilson, Secretary