

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

January 12, 2010

A Special Meeting of the United Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Tuesday January 12, 2010 at 4:00 P.M. 24351 El Toro Road, Laguna Woods, California.

Directors Present: Gail McNulty, Marty Rubin, Arlene Miller, Marv Rosenhaft, Linda Wilson, Heather Gerson, Michelle Stanton, Ron Beldner, Barbara Copley, Mike Curtis (via telephone)

Directors Absent: None

Staff Present: Milt Johns, Patty Kurzet

CALL TO ORDER

President Gail McNulty, 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 appoint a new director to fill the remaining term of Lloyd Foster, and approved the revised committee appointments. The meeting was called to order at 4:00 P.M.

President McNulty explained the voting procedures.

Director Wilson made a motion to accept nominations of one director to fill the remaining term of Lloyd Foster, expiring October 2010. Director Rosenhaft seconded the motion and the motion carried unanimously.

President McNulty welcomed Mr. Harry Rockey and Mr. Paul Vogel to the meeting and invited them to make a three (3) minute statement as to their qualifications to run for the Board.

Director Rosenhaft made a motion to close nominations. Director Rubin seconded the motion and the motion carried without objection.

Director Wilson made a motion to commence balloting. Director Stanton seconded the motion and the motion carried without objection.

Director Curtis withheld his vote.

Without objection, the balloting ceased and the ballots were collected and tallied.

Paul Vogel was announced as the new director for the term expiring in October 2010 and was welcomed and seated.

The Secretary of the Corporation read the proposed Mutual and GRF Committee Appointments. The Directors revised the appointments by adding the new directors to such committees.

Director Wilson made a motion to approve the Mutual and GRF Committee Appointments as revised.

By a vote of 8-1-1 (Directors Curtis opposed, and Director Beldner abstained), the motion carried and the Board of Directors adopted the following resolutions:

RESOLUTION 01-10-19

RESOLVED, January 12, 2010, that the following persons are hereby appointed to serve the corporation in the following capacities:

Finance Committee

Arlene Miller, Chair
Marty Rubin, Vice Chair
Paul Vogel
Advisors: Alison Holt

Governing Documents Ad Hoc Committee

Barbara Copley, Chair
Ron Beldner
Michelle Stanton
Advisor: Mary Stone

Joint GRF Bylaw Committee

Marty Rubin
Paul Vogel

Joint Long Range Planning Committee

Paul Vogel

Landscape Committee

Linda Wilson, Chair
Ron Beldner
Heather Gerson
Advisors: Mary Kay Tibbetts, Polly Spahr

Long Range Planning Task Force

Marv Rosenhaft
Heather Gerson

Maintenance and Construction Committee

Marv Rosenhaft, Chair
Michelle Stanton

Barbara Copley
Heather Gerson
Advisors: Lynn Hamm

Resident Relations Information Services

Marty Rubin, Chair
Michelle Stanton
3rd Member on Rotation

Standards Sub-Committee

Marty Rubin, Chair
Michelle Stanton
Gail McNulty
Arlene Miller

Traffic Hearing

Linda Wilson, Chair
Barbara Copley
3rd Member on Rotation

New Resident Orientation

Per Rotation List

Select Audit

Paul Vogel
Arlene Miller

Laguna Canyon Foundation

Marv Rosenhaft

RESOLVED FURTHER, that Resolution 01-10-01, adopted January 12, 2010 is hereby superseded and canceled.

RESOLUTION 01-10-20

RESOLVED, January 12, 2010, that, in compliance with Article 7, Section 7.3 of the Golden Rain Foundation Bylaws, adopted May, 2006, the following persons are hereby appointed to serve on the committees of the Golden Rain Foundation:

Broadband Services

Marty Rubin
Ron Beldner

Business Planning

Arlene Miller, Treasurer

Marty Rubin, 2nd Vice President

Bus Services

Heather Gerson
Marv Rosenhaft

Community Activities

Michelle Stanton
Heather Gerson

Entitlement Ad Hoc Committee

Mike Curtis
Barbara Copley

Finance

Arlene Miller
Paul Vogel

Government & Public Relations

Barbara Copley
Linda Wilson

Golf Building Ad Hoc Committee

Marty Rubin
Paul Vogel

Landscape Committee

Linda Wilson
Ron Beldner

Maintenance & Construction

Marv Rosenhaft
Michelle Stanton

Recreation Master Planning Sub-Committee

Michelle Stanton
Heather Gerson

Security

Linda Wilson
Ron Beldner

RESOLVED FURTHER, that Resolution 01-10-02, adopted January 12, 2010 is hereby superseded and canceled.

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

During its January 12, 2010 Regular Executive Session, the Board reviewed and approved the minutes of the Special Executive Session Meeting of November 30, 2009, the Regular Executive Session Meeting of December 8, 2009, and the Special Executive Session of December 17, 2009. The Board also discussed member disciplinary matters, approved recording Notices of Default for Member ID 947-366-04; and heard three (3) Disciplinary Hearings and imposed fines totaling \$500 for violations of the Mutual's rules and regulations. The Board also discussed contractual, potential litigation, and reviewed the Litigation Status Report.

With no further business before the Board of Directors, the special meeting was adjourned at 4:29 P.M.

Linda Wilson, Secretary