

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

**February 9, 2010**

The Regular Meeting of the Board of Directors of United Laguna Hills Mutual, a California Non-Profit Mutual Benefit Corporation, met on Tuesday February 9, 2010, at 9:30 A.M. at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: None

Others Present: Milt Johns, Patty Kurzet, Janet Price (10:54 A.M. – 11:10 A.M.)  
*Executive Session:* Milt Johns, Cris Robinson, Patty Kurzet, Luis Rosas

**CALL TO ORDER**

Gail McNulty, President of the Corporation, chaired and opened the meeting, and stated that it was a Regular Meeting held pursuant to notice duly given. A quorum was established and the meeting was called to order at 9:30 A.M.

A moment of silence was held to honor the US Troops serving our country and those placed in harm's way.

**PLEDGE OF ALLEGIANCE**

Director Marty Rubin led the Pledge of Allegiance to the Flag.

**ACKNOWLEDGEMENT OF PRESS**

Ms. Claire Webb from the Laguna Woods Globe was absent at the time of acknowledgement, and the Channel 6 Camera Crew, by way of remote cameras, were acknowledged as present.

**APPROVAL OF AGENDA**

Without objection, the Board approved the agenda as written.

Without objection, the Board agreed to limit the total time for Member Comments to 30 minutes, and if further time is necessary, the Board would consider allotting additional time.

**MEMBER COMMENTS**

- Mary Stone (356-C) commented on disclosure of confidential information and duty to loyalty
- Connie Grundke (2214-B) commented on disclosure of confidential information
- Frankie Henry (679-C) commented on the management agreement
- Libby Marks (82-Q) commented on service to her manor
- Delsie Zuzak (674-A) thanked Mike Curtis and his wife for attending the meeting and thanked him for his service to the Community

- Pamela Grundke (2214-B) commented on the Board's treatment of Mike Curtis and commented on credit cards usage
- Charlene Sydow (646-A) commented on receiving copies of information on the Incentive Plan and the treatment of Mike Curtis
- Betty Salazar (40-O) commented on the treatment of Mike Curtis
- Kay Margason (510-C) commented on rescinding the Board's decision to ban him from the second floor and closed session meeting
- Jerry Sheinblum (3488-C) announced the next topic at the CCA Townhall meeting

#### **RESPONSE TO MEMBER COMMENTS**

- Director Curtis thanked the residents for their support and the need to get rid of Milt Johns and the Managing Agent
- Director Belder commented on the breach of ethics and the Board's decision acting in good faith to disclose information on GRF's plan to remove the General Manager

The Board recessed at 9:59 A.M. and reconvened at 10:02 A.M.

#### **APPROVAL OF MINUTES**

The Board reviewed the minutes of the Regular Board Meeting of January 12, 2010, and the minutes of the Special Board Meeting of January 12, 2010 and approved them without objection.

#### **CHAIR'S REMARKS**

President McNulty commended on the Community's aesthetics and the excellent presentation Mr. Johns gave at the Friends of the Village meeting. She commended staff and Mr. Johns on the excellent service they provided during the recent floods and rains, and addressed the issue of the replacement of Mr. Johns. She further announced that Director Marty Rubin received a CAI nomination as Director of the Year in the Veterans category which is a 4-7 year service category, and Director Rubin made a few comments about the nomination and the goals for the Board.

Ms. Claire Webb of the Globe entered the meeting at 10:09 A.M.

President McNulty further announced the honoring of the firemen who provided great service to the community, and that the El Toro Water district has agreed to return the rest of the penalty money at the end of the year, assuming the Mutual meets its conservation goals in total for the year.

#### **NEW BUSINESS**

The Secretary of the Corporation, Director Linda Wilson, read a proposed resolution approving the Nominating Committee. Director Wilson moved to approve the resolution. Director Stanton seconded the motion.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 01-10-21**

**RESOLVED**, February 9, 2010, that the following persons are hereby appointed to serve on the Nominating Committee of this Corporation:

Arthur Moss  
Jim Shaffer  
Polly Spahr  
Mary Kay Tibbetts  
Kay Vogel  
Pat Whitson  
Carol Coppage (alternate)

**RESOLVED FURTHER**, that Resolution 01-09-04, adopted January 13, 2009 is hereby superseded and cancelled; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

Director Wilson made a motion to renew the Board's subscription to the Echo Journal for one-year at a cost of \$495. Director Rosenhaft seconded the motion and discussion ensued.

Member Eileen Reeves (93-A) commented on placing a copies in the Library for resident use.

By a vote of 8-2-0 (Directors Curtis and Vogel opposed), the motion carried.

The Secretary of the Corporation read the following proposed resolution to temporarily waive the Lease Application fee for Building 3486 fire victims who wish to lease in United Mutual:

**RESOLUTION 01-10-**

**WHEREAS**, on January 14, 2010, a three-alarm fire broke out in a 21-unit, three story building in Third Laguna Hills Mutual and all residents have been displaced from their homes, and all manors are currently vacated pending damage assessments and repair schedules; and

**WHEREAS**, the Mutual allows, with Board approval, a member to sublease a unit for six months, and charges an administrative lease processing fee that occurs whenever a new lease transaction occurs;

**NOW THEREFORE BE IT RESOLVED**, February 9, 2010, that the Board of Directors of this Corporation hereby temporarily waives the Mutual's \$110 Lease Application Fee on a one time courtesy basis to assist those displaced

residents at Building 3486 who wish to lease a manor in United Mutual for 6 months; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

Director Wilson moved to approve the resolution. Director Gerson seconded the motion and discussion ensued.

Member Mary Stone (356-C) commented on the motion.

By a vote of 2-8-0 (Directors Rosenhaft and Rubin voted in favor), the motion failed.

Director Wilson made a motion to approve a resident's request for the Board to temporarily waive the 6-month lease restriction for displaced residents from the Building 3486 fire. Director Rubin seconded the motion and discussion ensued.

By a vote of 0-10-0, the motion failed.

#### **OLD BUSINESS**

The Secretary of the Corporation read the following resolution adopting the Mutual's Traffic Rules and Regulations as postponed from last month:

#### **RESOLUTION-01-10-**

**WHEREAS**, by way of Resolution U-02-80 and 01-07-48, the Board of Directors of this Corporation have adopted standards for traffic enforcement and parking enforcement, and in an effort provide comprehensive traffic rules and regulations enforceable to the residents of United Mutual, both standards have been consolidated to improve consistency within the community; and

**WHEREAS**, the Traffic Rules and Regulations are intended to adhere to and not contradict the California Vehicle Code and/or Davis-Stirling Act:

**NOW THEREFORE BE IT RESOLVED**, March 9, 2010, that the Board of Directors of this Corporation hereby adopts the United Laguna Hills Mutual Traffic Rules and Regulations, as attached to the minutes of this meeting; and

**RESOLVED FURTHER**, that Resolutions U-93-13 adopted January 26, 1993; U-96-45 adopted April 9, 1996; U-97-108 adopted November 7, 1997; U-02-80 adopted June 11, 2002; and 01-03-47 adopted April 8, 2003; and 01-07-48 adopted May 8, 2007 are hereby superseded and cancelled; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

Director Wilson made a motion to approve the resolution. Director Rosenhaft seconded the motion and discussion ensued.

Members Mary Stone (356-C) and Tony Dauer (96-C) commented on the policy.

Director Wilson made a motion to send the policy back to the Committee. Director Gerson seconded the motion and the motion carried unanimously.

The Secretary of the Corporation read the proposed change to the Mutual's Committee Appointments. Director Vogel made a motion to approve the change. Director Wilson seconded the motion.

Member Mary Stone (356-C) and Ken Hammer (797-B) commented on the appointments.

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

**RESOLUTION 01-10-22**

**RESOLVED**, February 9, 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

**Marv Rosenhaft**

*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  
3<sup>rd</sup> Member on Rotation

**Standards Sub-Committee**

Marty Rubin, Chair  
Michelle Stanton  
Gail McNulty  
Arlene Miller

**Traffic Hearing**

Linda Wilson, Chair  
Barbara Copley  
3<sup>rd</sup> Member on Rotation

**New Resident Orientation**

Per Rotation List

**Select Audit**

Paul Vogel  
Arlene Miller

**Laguna Canyon Foundation**

Marv Rosenhaft

**RESOLVED FURTHER**, that Resolution 01-10-19, adopted January 12, 2010 is hereby superseded and canceled.

Ms. Janet Price entered the meeting at 10:54 A.M.

**GENERAL MANAGER'S REPORT**

Mr. Johns commented on PCM's emergency response team and the resources available during an emergency.

## **CONSENT CALENDAR**

Without objection, the Consent Calendar was approved as written, and the following actions were taken:

### **Maintenance and Construction Committee:**

#### **RESOLUTION 01-10-23**

**RESOLVED**, February 9, 2010, that the request of Ms. Eileen Reeves of 93-A Calle Aragon to extend the front patio and install pavers on the extension, front walkway and steps at her manor is hereby approved; and

**RESOLVED FURTHER**, that all costs for installation, repair, and maintenance associated with the subject alterations are the responsibility of the Mutual Member(s) at 93-A; and

**RESOLVED FURTHER**, that a required Mutual permit must be obtained through the Permits and Inspections Office located in the Laguna Woods Village Community Center; and

**RESOLVED FURTHER**, that the patio extension is installed as per United Mutual Standards Sections 22 for *Patio Slab Extensions* and the pavers are installed as per standard construction practices; and

**RESOLVED FURTHER**, that all landscape, irrigation, and drainage modifications associated with the alteration are to be completed by the Landscape Division at the expense of the Mutual Members(s) at 93-A.

#### **RESOLUTION 01-10-24**

**RESOLVED**, February 9, 2010, that the request of Mr. Edward S. Lee of 310-F Avenida Castilla to construct an opening in the existing patio wall is hereby approved; and

**RESOLVED FURTHER**, that all future costs and maintenance associated with the subject alteration are the responsibility of the Mutual member(s) at 310-F; and

**RESOLVED FURTHER**, that all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods permit numbers must be submitted to the Mutual through the Permits and Inspections Office located in the Laguna Woods Village Community Center; and

**RESOLVED FURTHER**, that the finished opening must match the existing stucco finish on the subject patio wall. Wood trim around the opening is not allowed.

**Landscape Committee Recommendation:**

306-A	Denial of request for off-schedule tree trimming
431-D	Denial of request for plant replacements
456-D	Denial of request for two (2) tree removals
460-C	Denial of request for plant replacements and Trellis
482-B	Denial of request for tree removal
596-D	Approval of request for tree removals, at the Mutual's expense
759-H	Denial of request for tree removal

**Finance Committee Recommendations:**

**RESOLUTION 01-10-25**

**WHEREAS**, Member ID 947-364-40 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, February 9, 2010, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-364-40; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

**RESOLUTION 01-10-26**

**WHEREAS**, Member ID 947-405-18 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, February 9, 2010, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-405-18; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

**RESOLUTION 01-10-27**

**WHEREAS**, Member ID 947-413-29 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, February 9, 2010, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-413-29; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

**RESOLUTION 01-10-28**

**WHEREAS**, Member ID 947-434-22 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, February 9, 2010, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-434-22; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

**Maintenance and Construction Committee Recommendations:**

**RESOLUTION 01-10-29**

**WHEREAS**, January 12, 2010, pursuant to Article VII, Section 1 of the Bylaws, the Board of Directors of this Corporation re-established the Maintenance & Construction Committee as a standing committee; and

**NOW THEREFORE BE IT RESOLVED**, February 9, 2010, that the Committee shall maintain a working liaison with the Maintenance Division of the Managing Agent's organization to ensure that the real property and fixtures owned and

managed by United Laguna Hills Mutual are maintained, reconditioned, improved or augmented as necessary or desired to meet the policies established by the Board of Directors, requirements of members and government agencies involved; and

**RESOLVED FURTHER**, that the review procedures for Architectural standards and variances shall be considered based on, but not limited to, the following criteria:

- Aesthetic impact (Building, Common Area, Neighbors)
- Conformity to Local and State Building Codes
- Conformity to the Mutual governing documents and Davis-Stirling Act

**RESOLVED FURTHER**, that the Committee shall review and recommend to the Board of Directors disposition of requests for variances from the Alteration Standards with findings for the recommended actions including modifications, additions or deletions of walkways, ramps, handrails, street lights, walkway lights, and the like ; and

**RESOLVED FURTHER**, that the Committee shall maintain requirements that no structural alterations including any internal and external physical changes to the dwelling unit, performed or caused to be performed by the Member, shall be performed without prior written consent of the Corporation. Prior written consent is given either by proper processing of approved Alteration Standards, or by utilizing the Variance Request process; and further, that all alterations installed by the Member or any predecessor of the Member, shall be repaired and maintained at the Member's sole expense, whether the repairs and maintenance are performed by the Corporation or Member's licensed contractor, and

**RESOLVED FURTHER**, that the Committee shall review maintenance service level requirements and related variances in connection with the current Business Plan; and

**RESOLVED FURTHER**, that the Committee shall review budget requirements, service levels, all attendant costs and projected income related to services to be provided by the Maintenance Division and make necessary recommendations to the Finance Committee and Board of Directors, and

**RESOLVED FURTHER**, that the Committee shall explore and review suggestions for short-term and long-term Mutual-wide improvements and cost effective programs for approval by the Finance Committee and Board of Directors, and

**RESOLVED FURTHER**, that the Committee shall review on a continuing basis long-range plans and needs for building and infrastructure maintenance and, in consultation with appropriate committees, recommend to the Board of Directors appropriate means for achieving such plans and needs; and

**RESOLVED FURTHER**, that the Committee shall review as needed the substance of specifications used for procurement of goods and services for programs under the review of this Committee. The Committee will consult with Managing Agent regarding award of contracts as needed; and

**RESOLVED FURTHER**, that the Committee shall review all requests for unbudgeted capital components or programs suggested by the Maintenance Division, other committees or members, and recommend appropriate action to the Board of Directors, and

**RESOLVED FURTHER**, that the Committee shall monitor major Operating and Reserve maintenance programs, such as roofing, asphalt maintenance and replacement, external painting, and the like; and

**RESOLVED FURTHER**, that the Committee shall establish building colors palette and determine primary roof, building and trim colors for buildings, as appropriate; updating the palette at least every four years, and

**RESOLVED FURTHER**, that the Committee shall perform such other tasks as may be approved and assigned by the Board of Directors; and

**RESOLVED FURTHER**, that Resolution 01-09-67 adopted March 10, 2009 is hereby superseded and cancelled; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

## **COMMITTEE REPORTS and SERVICES**

### **FINANCE REPORT**

Director Arlene Miller gave the Treasurer's and the Finance Committee Reports.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to effect repairs of the El Toro Road storm drain culvert. Director Wilson moved to approve the resolution. Director Rosenhaft seconded the motion and discussion ensued.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

### **RESOLUTION 01-10-30**

**WHEREAS**, during the recent rain storms, several areas in Laguna Woods Village sustained notable damage from erosion; and

**WHEREAS**, the worst damage to United Laguna Hills Mutual occurred in the vicinity of the El Toro Road storm drain culvert; and

**WHEREAS**, when El Toro Road flooded, the wall above the storm drain culvert was severely damaged and a large area of ground beneath the wall was eroded away;

**NOW THEREFORE BE IT RESOLVED**, February 9, 2010, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$50,000 funded from the Contingency Fund to effect repairs to the wall above the storm drain culvert and the eroded ground and resultant damage; and

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Ms. Price left the meeting at 11:10 A.M.

Director Marv Rosenhaft reported from the Maintenance and Construction Committee.

The Secretary of the Corporation read the following proposed resolution adopting standard procedures for scheduled implementation of the Mutual's fumigation process:

**RESOLUTION 01-10**

**WHEREAS**, during the course of the Mutual's Pest Control for Termites Program, a limited number of residents have historically requested postponement or cancellation of the Mutual's use of fumigation as a method of whole structure termite treatment due to medical conditions; and

**WHEREAS**, in order to protect the structural integrity of a termite infested building, and based on advise from legal counsel, the fumigation process should not be delayed indefinitely and should be implemented within a specified and reasonable period of time;

**NOW THEREFORE BE IT RESOLVED**, April 13, 2010, the Board hereby adopts the following procedure with regard to the scheduling and implementation of the fumigation process as part of the Mutual's Pest Control for Termites Program:

1. Mutual provides members and tenants of buildings scheduled for treatment with four (4) weeks advance written notice specifying:
  - (a) Mutual's intent to perform fumigation in accordance with the Mutual's authorized standard practice.

- (b) Each member or tenant has the option of arranging for accommodations, in addition to any accommodations which may be provided by the Mutual during the fumigation process, and taking any additional steps that they believe are necessary and appropriate at their own expense.
2. If the Mutual receives a written request to delay fumigation from a member or tenant due to a documented medical reason that prohibits the resident from vacating the unit:
- (a) The Mutual allows for a one-time rescheduling of the fumigation on behalf of the requesting resident.
  - (b) Staff works with the resident and reschedules fumigation. Considerations affecting the rescheduling include the nature of the medical issue and the timing of request within the program year. Requests made late in a program year may preclude fumigation until the following program year.
  - (c) Staff will refer residents that request a second rescheduling of fumigation to the Board for action.
  - (d) Staff issues a letter to members and tenants of an affected building advising that the fumigation of the building has been postponed and will be rescheduled by the Mutual at the earliest date possible and that they will be advised of that date in accordance with the notification procedure.

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Wilson made a motion to approve the resolution. Director Rosenhaft seconded the motion and discussion ensued.

Without objection, the Board postponed the motion to adopt the policy to the March meeting to conform to the thirty-day notification requirements.

The Secretary of the Corporation read the following proposed resolution approving the revised policy prohibiting future installation of hard surface flooring in second floor manors:

**RESOLUTION 01-10**

**WHEREAS**, the installation of hard surface flooring in manors situated on a building level under which other manors exist has generated a number of nuisance complaints to the Mutual due to noise transmitted to the lower

neighboring units when members have replaced original flooring types, i.e. carpet and vinyl flooring, with hard surface flooring; and

**WHEREAS**, the United Laguna Hills Mutual Occupancy Agreement requires that “a member shall not obstruct or interfere with the rights of other members or annoy them by unreasonable noise..;” and legal counsel has opined that the Mutual has the authority to establish reasonable rules in order to regulate unreasonable noises;

**NOW THEREFORE BE IT RESOLVED**, April 13, 2010, that the Board of Directors hereby adopts a policy which prohibits any future installation of hard surface flooring in manors situated on a building level under which habitable space of any dwelling unit exists, effective January 1, 2010; and

**RESOLVED FURTHER**, hard surface flooring is defined as any flooring other than original flooring types of carpet, vinyl or linoleum; and

**RESOLVED FURTHER**, that the Board hereby directs staff to create a ~~voluntary~~ **mandatory** registry of existing hard surface flooring for all manors within the Mutual which are situated on a building level under which habitable space of any dwelling unit exists to address and track which subject manors currently have hard surface floors (where the member can enter their floors in the registry within 90 days of the creation of the registry); that the current compliance/disciplinary process will be used to handle a nuisance dispute involving a registered floor but that unregistered hard surface floors that cause a nuisance dispute concerning the transmission of noise from that flooring to a lower-level neighboring unit will result in the requirement that the offending Member restore the flooring to the Mutual’s original flooring types at member expense; and

**RESOLVED FURTHER**, that the Board hereby directs staff, for manors situated on a building level under which habitable space of any dwelling unit exists, to hold funds for the removal of unregistered hard surface flooring and replacement with original flooring types during the resale inspection; and

**RESOLVED FURTHER**, that Resolution 01-09-227 adopted October 13, 2009 is hereby superseded and cancelled; and

**RESOLVED FURTHER** that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Wilson made a motion to approve the resolution. Director Stanton seconded the motion and discussion ensued.

Director Copley left the meeting at 11:15 A.M.

Director Wilson made a motion to send the resolution back to Committee. Director Vogel seconded the motion and the motion carried unanimously.

Director Marv Rosenhaft reported from the Standards Sub-Committee.

Director Marv Rosenhaft reported from the Long Range Planning Task Force.

Director Linda Wilson reported from the Landscape Committee.

Director Marty Rubin reported from the Resident Relations Information Services.

### **GRF HIGHLIGHTS**

Director Stanton reported from the Government and Public Relations Committee.

Director Wilson reported from the Disaster Preparedness Task Force.

Director Wilson reported from the Bus Services Committee.

Director Stanton reported from the Community Activities Committee.

### **DIRECTORS' FORUM**

- Director Curtis commented on the replacement of the General Manager
- Director Stanton commented on focusing on the positiveness in the Community
- Director Miller expressed her sentiments with the Board's inability to conduct Corporation Business
- Director Rubin commented on the turmoil in the Community
- Director Rosenhaft thanked staff for their leadership during the recent storm and rains, and the position the Board is taking regarding the turmoil
- Director Beldner clarified the comments made earlier today of excluding Clair Webb from the meeting, commented on rules on inheriting a manor, and encouraged residents to fill out and update Emergency Information
- Director Vogel recited a poem
- Director Gerson commented on GRF's decision to remove the General Manager
- Director Wilson commented on the Board's action to disclose information discussed during closed session.

### **MEETING RECESS**

The Regular Open Session Meeting recessed for lunch at 11:58 A.M. and reconvened into the Regular Executive Session at 12:05 P.M.

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

During its January 15, 2010 Special Executive Session meeting, the Board discussed personnel issues.

During its January 25, 2010 Special Executive Session meeting, the Board discussed personnel issues.

During its February 1, 2010 Special Executive Session meeting, the Board discussed personnel issues.

The Traffic Committee of the Board met in Executive Session on January 20, 2010 to discuss member disciplinary issues.

**ADJOURNMENT**

With no further business before the Board of Directors, the meeting was adjourned at 4:44 P.M.

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Linda Wilson, Secretary