

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

April 7, 2010

A Special Meeting of the United Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday April 7, 2010, 2:00 P.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Gail McNulty, Marty Rubin, Arlene Miller, Ron Beldner, Barbara Copley, Paul Vogel, Heather Gerson

Directors Absent: Mike Curtis, Linda Wilson

Staff Present: Jerry Storage, Patty Kurzet, Cris Robinson

CALL TO ORDER

Gail McNulty, President of the Corporation, called the meeting to order at 2:00 P.M., and established a quorum.

President McNulty reminded the Board that it was unable to approve the financial statements at the special Board meeting on March 31, 2010 due to the lack of a quorum, and entertained a motion to approve the 2009 audited financial statements for United Laguna Hills Mutual.

Director Vogel made a motion to approve the 2009 audited financial statements. Director Rubin seconded the motion.

By a vote of 6-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 01-10-59

RESOLVED, April 7, 2010, that the Board of Directors of this Corporation has reviewed the financial statements for United Laguna Hills Mutual for the year ending December 31, 2009, as audited by KPMG and approves a final report for publication; and

RESOLVED FURTHER, a condensed financial statement shall be delivered by mail to all Mutual Members.

The Board considered the request from the residents at Building 647 for a change in the pre-selected exterior paint colors.

Director Vogel made a motion to deny the request. Director Gerson seconded the motion and discussion ensued.

President McNulty provided a summary of the request.

Member Libby Marks (82-Q) commented on the motion.

By a vote of 1-5-0 (Director Vogel voted in favor), the motion failed.

Director Gerson made a motion to approve the request. Director Miller seconded the motion.

By a vote of 6-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 01-10-60

WHEREAS, by way of Resolution 01-07-133, the Board of Directors adopted a policy which allows member occupants of each building, following specific guidelines, to request the use of different colors for the building they occupy from the approved color palettes; and

WHEREAS, the Owner Occupants of Building 647 submitted a request for a change in the pre-selected exterior paint colors, from Pearl White (body)/Sandy Beige (trim) to Deep Tan (body)/Shadow White (trim);

NOW THEREFORE BE IT RESOLVED, April 7, 2010, that the request of the Owner Occupants of Building 647 for a change in the pre-selected exterior paint colors, from Pearl White (body)/Sandy Beige (trim) to Deep Tan (body)/Shadow White (trim) is hereby approved; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of this Corporation to carry out the purposes of this Resolution.

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

During its Regular Executive Session Meeting of March 9, 2010, the Board reviewed and approved the minutes of the Regular Executive Session Meeting of February 9, 2010. The Board heard six (6) regular disciplinary hearings and imposed fines totaling \$1900 for violations of the Mutual's rules and regulations; and discussed litigation and other member disciplinary matters.

ADJOURNMENT

There being no further business to come before the Board of Directors, the special meeting was adjourned at 2:19 P.M.

Gail McNulty, President