

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

**June 8, 2010**

The Regular Meeting of the Board of Directors of United Laguna Hills Mutual, a California Non-Profit Mutual Benefit Corporation, was held on Tuesday, June 8, 2010 at 9:30 A.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, Libby Marks, Harold Allen, Linda Wilson, Cynthia Chyba

Directors Absent: None

Others Present: Jerry Storage, Patty Kurzet  
*Executive Session:* Jerry Storage, Cris Robinson, Patty Kurzet, Sandy Meyer

**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 Libby Marks led the Pledge of Allegiance to the Flag.

**ACKNOWLEDGEMENT OF PRESS**

Ms. Claire Webb from the Laguna Woods Globe, 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**

- Naomi McCabe (711-B) commented on cul-de-sac 67 remediation efforts.
- Margaret Pearlman (342-D) made comments on behalf of the "Let There Be Light" group and inquired on the City's street lighting demonstration project.
- Collette Siegman (607-A) made comments on behalf of the "Let There Be Light" group and commented on Clubhouse One lighting.
- Dottie Fredericks (776-Q) thanked the Board for attending the Friends of the Village meeting.
- Sonia Appell (821-N) commented on the turf reduction program.

- Bevan Strom (30-A) commented on notifying the residents regarding the turf reduction program.
- Pamela Grundke (2214-B) commented on the turf reduction program and recommended that the Board place a moratorium on any new plantings.
- Iris Gorin (828-Q) commented on the acquisition of PCM.
- Jim Shaffer (166-B) spoke on behalf of the United Nominating Committee and commented on the Committee's difficulty in soliciting candidates. Mr. Shaffer encouraged residents interested in running for the Board to attend a seminar on July 7 at CH 6 and to contact the Nominating Committee for additional details.

### **RESPONSE TO MEMBER COMMENTS**

- Mr. Storage responded to Ms. McCabe's comments regarding cul-de-sac 67 and addressed comments about the City's street lighting demonstration project.
- President McNulty briefly commented on the issues addressed by the residents.
- Directors Wilson and Rubin addressed comments on the turf reduction program.
- Director Gerson addressed Ms. Grundke's comment on landscaping and plantings.

### **APPROVAL OF MINUTES**

The Board reviewed the minutes of the Regular Board Meeting of May 11, 2010 and approved them without objection.

### **CHAIR'S REMARKS**

President McNulty commented on the success of the Director's Coffee and announced the next meeting; encouraged residents to contact Property Services to report any maintenance or landscape issues; updated the membership on the status of reverse mortgages; and provided brief comments on the conversion of co-ops to condos, forensic audit, leasing units, and the acquisition of PCM by Associa.

### **NEW BUSINESS**

No old business came before the Board.

### **OLD BUSINESS**

The Secretary of the Corporation, Director Linda Wilson, read the following proposed resolution, postponed from last month to conform to the 30-day notification requirements, to adopt a policy prohibiting future hard surface installations on building level under which habitable space of any other dwelling unit exists:

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

**WHEREAS**, the installation of hard surface flooring in manors situated on a building level directly over other manors has generated some 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; and

**WHEREAS**, October 13, 2009, the Board of Directors adopted resolution 01-09-227 which prohibited any future installation of hard surface flooring in second floor manors, effective January 1, 2010;

**NOW THEREFORE BE IT RESOLVED**, July 13, 2010, that the Board of Directors affirms the adoption of a policy which prohibits any future installation of hard surface flooring on a building level under which habitable space of any other dwelling unit exists; and

**RESOLVED FURTHER**, that hard surface flooring is defined as any flooring other than original flooring types of carpet, vinyl or linoleum; 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 moved to approve the resolution. Director Gerson seconded the motion.

Without objection the motion was postponed to the July meeting to satisfy the 30-day notification requirements.

The Secretary of the Corporation read the following proposed resolution, postponed from last month to conform to the 30-day notification requirements, to establish an Exterior Paint Program for alterations:

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

**WHEREAS**, the painting of manor alterations is the responsibility of the individual members; and

**WHEREAS**, the Mutual has historically painted some manor alterations on a case-by-case basis during execution of the Mutual's yearly Exterior Paint Program when it is cost effective and in the Mutual's best interest to paint them; and

**WHEREAS**, field Staff are faced with manor-by-manor decisions on what alterations to paint and what alterations not to paint, and some field decisions are challenged by individual manor members, which can result in costly resolution processing;

**NOW THEREFORE BE IT RESOLVED**, July 13, 2010, that the Board of Directors of this Corporation hereby establishes a policy that allows Staff on behalf of the Mutual, to effectively determine which alterations to paint or not paint during execution of the Exterior Paint Program by painting alterations that would not disrupt the paint program's work flow; and

**WHEREAS**, such policy would optimize work flow for the paint crew, provide a reliable standard for the Mutual's role in painting alterations, reduce the number of member disputes that would rise to Board level concerning what is or is not painted, and would maintain continuity of appearance of Mutual property through its uniform application; and

**WHEREAS**, the following alterations (not limited only to this list) shall not be painted by the Mutual as part of the Exterior Paint Program and would remain each member's responsibility to repair, maintain, and paint:

- Any vinyl feature
- Awning Covers
- Enclosures (vinyl or black anodized)
- Covered atriums
- Windows
- Sliding doors
- Custom entry doors
- Non-standard air conditioning units
- Wrought iron features differing from original-type construction
- Fences
- Any alteration that is too delicate to withstand preparation without damage
- Any alteration in disrepair

**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.

Without objection the motion was postponed to the July meeting to satisfy the 30-day notification requirements.

The Secretary of the Corporation read a proposed resolution changing the name of the Executive Committee to the Executive Disciplinary Committee. Director Wilson moved to approve the resolution and Director Marks seconded the motion.

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

**RESOLUTION 01-10-114**

**WHEREAS**, due to the length of the regularly scheduled board meetings and the number of disciplinary hearings to be heard each month, the Board established an Executive Committee on April 13, 2010 as a Committee of 3 Directors rotating every month for the sole purpose of hearing disciplinary hearing matters; and

**WHEREAS**, due to the confusion of the name, the Board recommends to change the name to fit the purpose of the Committee;

**NOW THEREFORE BE IT RESOLVED**, June 8, 2010, that the Board of Directors hereby agrees to change the name to the Executive Disciplinary Committee; 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.

**GENERAL MANAGER'S REPORT**

Mr. Storage commented on Associa's acquisition of PCM and indicated that there would be no negative impact to the Village and the overall daily functions of PCM have not changed. Mr. Storage reported on El Toro Water Districts' change of method of encouraging water conservation to a tiered rate system; updated the membership on United's lighting project and the 6 month lease restriction subject report. Mr. Storage further spoke to the ongoing work regarding the new golf building and reported that construction is scheduled to begin in November. He further updated the membership on the Moulton Widening project and the Storm Drain Installation project on El Toro Road.

Member Israel Gorin (828-Q) addressed Mr. Storage on his comments on the acquisition.

**CONSENT CALENDAR**

Without objection, the Board approved the Consent Calendar and took the following actions:

**Maintenance and Construction Committee:**

**RESOLUTION 01-10-115**

**RESOLVED**, June 8, 2010 that the request of Mr. Scotty Burghardt of 83-D Calle Aragon to perform an atrium enclosure as per Standard Plan 299 is hereby approved; and

**RESOLVED**, that all future costs and maintenance associated with the subject alteration are the responsibility of the Mutual Member(s) at 83-D; and

**RESOLVED FURTHER**, that all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods building

permit number 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 Board has, from time to time, received complaints of noise transference due to alterations within the interior of neighboring manors. For example, alterations to walls that allow noise to travel differently, alterations to plumbing that cause water noises within the shared walls, or alterations to floor coverings. Should the Board receive such a complaint concerning an alteration, the requesting member is hereby advised that they may be subject to member disciplinary proceedings and could be required to take additional noise mitigating measures, up to and including removing the alteration and restoring to original; and

**RESOLVED FURTHER**, that a *Roof Alteration Notification* (roof tie-in) form must be completed and submitted to the Permits and Inspections office prior to issuance of a Mutual permit.

#### **RESOLUTION 01-10-116**

**RESOLVED**, June 8, 2010 that the request of Ms. Patricia Myers of 290-C Avenida Sevilla to construct a room addition, patio addition with vinyl deck and fence, and perform window to sliding glass door modifications is hereby denied.

#### **RESOLUTION 01-10-117**

**RESOLVED**, June 8, 2010 that the request of Mrs. Wenan Lee Yu of 384-H Via Castilla to perform an atrium enclosure as per Standard Plan 232, and install an additional window in the Living Room 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 384-H; and

**RESOLVED FURTHER**, all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods building permit number 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 Board has, from time to time, received complaints of noise transference due to alterations within the interior of neighboring manors. For example, alterations to walls that allow noise to travel differently, alterations to plumbing that cause water noises within the shared walls, or alterations to floor coverings. Should the Board receive such a complaint concerning an alteration, the requesting member is hereby

advised that they may be subject to member disciplinary proceedings and could be required to take additional noise mitigating measures, up to and including removing the alteration and restoring to original; and

**RESOLVED FURTHER**, that a *Roof Alteration Notification* (roof tie-in) form must be completed and submitted to the Permits and Inspections office prior to issuance of a Mutual permit.

**RESOLUTION 01-10-118**

**RESOLVED**, June 8, 2010, that the request of Mr. Jeffrey Kropf of 512-A Avenida Sevilla to retain the second set of French doors installed in Bedroom Two at his 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 512-A; and

**RESOLVED FURTHER**, that all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods permits 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 officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

**RESOLUTION 01-10-119**

**RESOLVED**, June 8, 2010, that the request of Ms. Robin Cooper, former trustee of 580-A Avenida Majorca, to retain the concrete sidewalks is hereby approved; and

**RESOLVED FURTHER**, that all costs and maintenance of the alteration, present and future, are the responsibility of the Mutual member(s) at Manor 580-A; and

**RESOLVED FURTHER**, that all required Mutual permits must be obtained from the Permits and Inspections Office located in the Laguna Woods Village Community Center. A detailed site specific plan depicting the proposed work must be submitted prior to commencement of work.

**RESOLUTION 01-10-120**

**RESOLVED**, June 8, 2010, that the request of Mr. and Mrs. Michael Watkins of 581-A Avenida Majorca to perform a patio slab and slumpstone wall

extension, as well as window to sliding glass door modifications is hereby approved; and

**RESOLVED FURTHER**, that all costs and maintenance of the alteration, present and future, are the responsibility of the Mutual member(s) at 581-A; 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**, all landscape, irrigation, and drainage modifications associated with the alteration are to be completed by the Landscape Division at the expense of the Mutual member(s) at 581-A; and

**RESOLVED FURTHER**, that the patio slab extension be performed as per United Mutual Alteration Standard Section 22-*Patio Slab Extensions*, and the slumpstone block wall extension as per Section 8- *Block Walls*.

#### **RESOLUTION 01-10-121**

**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 and during the execution of the Mutual's Exterior Paint Program, to request the use of paint colors different from those pre-selected for the building they occupy from the approved color palettes; and

**WHEREAS**, the Owner Occupants of Building 665 submitted a request for a change to the pre-selected exterior paint colors, from Stairstep/Pearl White to Shadow White/Sage after the deadline for submittal of such a request;

**NOW THEREFORE BE IT RESOLVED**, June 8, 2010, that the request of the Owner Occupants of Building 665 for a change in the pre-selected exterior paint colors, from Stairstep/Pearl White to Shadow White/Sage is hereby approved; and

**RESOLVED FURTHER**, that the Board has determined that approving the requested change will not result in the Mutual incurring increased costs for painting Building 665 and will not disrupt the progress of the Exterior Paint Program; 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.

**RESOLUTION 01-10-122**

**WHEREAS**, Mr. Gary Warren of 888-P Ronda Sevilla disputes damage restoration charges in the amount of \$8,721.93 associated with damage from a leaking alteration air conditioning unit in his manor, and requests that the Mutual rescinds the charge; and

**NOW THEREFORE BE IT RESOLVED**, June 8, 2010, that the Board of Directors of this Corporation hereby denies Mr. Warren's request that the Mutual rescinds the charge of \$8,721.93 based on the Mutual's Occupancy Agreement and Damage Restoration Policy; 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 01-10-123**

**RESOLVED**, June 8, 2010, that the request of Mr. Jackson W. Lin of 2028-B Via Mariposa East to retain the epoxy painted patio slab is hereby approved; and

**RESOLVED FURTHER**, that all costs for repair and maintenance associated with the subject alteration are the responsibility of the Mutual Member(s) at 2028-B; 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.

**Landscape Committee Recommendation:**

- |       |  |
|-------|--|
| 254-A | Denial of appeal request for plant replacements                                |
| 313-D | Denial of request for off-schedule trimming                                    |
| 325-B | Denial of request for tree removal   |
| 332-A | Approval of request for hedge installation at the Mutual Member's expense      |
| 384-F | Denial of request for tree removal   |
| 472-A | Denial of request for brick planter, more plant and ground cover               |
| 603-G | Approval of request for brick planter extension at the Mutual Members' expense |

**Finance Committee Recommendations:**

**RESOLUTION 01-10-124**

**WHEREAS**, Member ID 947-364-12 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**, June 8, 2010, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-364-12; 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 01-10-125**

**WHEREAS**, Member ID 947-454-83 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**, June 8, 2010, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-454-83; 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 Paul Vogel gave the Treasurer's and the Finance Committee Reports.

The Secretary of the Corporation read a proposed resolution approving to transfer \$1,600,000 from the non-discretionary fund to the discretionary fund. Director Wilson moved to approve the resolution. Director Gerson seconded the motion.

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

**RESOLUTION 01-10-126**

**RESOLVED**, June 8, 2010, that the Board of Directors of this Corporation hereby authorizes on behalf of this Corporation to transfer \$1,600,000 from the non-discretionary fund administered by in-house Staff to the discretionary account managed by Black Rock/Merrill Lynch; 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.

The Secretary of the Corporation read a proposed resolution authorizing the transfer of surplus of \$205,000 from the Operating Surplus to the Replacement Fund. Director Wilson moved to approve the resolution. Director Gerson seconded the motion.

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

**RESOLUTION 01-10-127**

**WHEREAS**, according to the Davis-Stirling Act, a Common Interest Development shall not retain significant operating surplus (funds that are not needed to defray current operating costs); and

**WHEREAS**, at December 31, 2009, United Laguna Hills Mutual had a cumulative operating surplus of approximately \$417,520. During the preparation of the 2010 Business Plan, the Board agreed to reduce the 2010 operating budget by \$379,380 in order to reduce member assessments. The remaining amount of 2009 cumulative surplus is \$205,380;

**NOW THEREFORE BE IT RESOLVED**, June 8, 2010, that the Board of Directors of this Corporation hereby authorizes the transfer of surplus of \$205,000 from the Operating Surplus to the Replacement Fund; 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 Ron Beldner reported from the Maintenance and Construction Committee.

The Secretary of the Corporation read a proposed resolution reaffirming the prohibition of alteration lattice panels on block walls. Director Wilson moved to approve the resolution. Director Miller 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 01-10-128**

**WHEREAS**, by way of Resolution 01-09-287, the Board of Directors revised Alteration Standard Section 19 – Modesty Paneling, Balcony to include vinyl lattice as an option for modesty paneling on the balcony of the manor, but not on block walls; and

**WHEREAS**, during the Exterior Inspection Program, it was found that many Members have installed lattice panels on block walls; and

**WHEREAS**, consideration was made by the United Standards Sub-Committee to develop an alteration standard for lattice on block walls, but was rejected due to the installation causing a maintenance concern for the Mutual particularly with respect to the Paint Program;

**NOW THEREFORE BE IT RESOLVED**, June 8, 2010, that the Board of Directors of this Corporation hereby reaffirms the prohibition of alteration lattice panels on block walls; and

**RESOLVED FURTHER**, that existing lattice screens would need to be removed and Members who want to retain their screens or install new screens would be required to submit a variance request; and the Board will continue to consider the installation of lattice on block walls on a case-by-case basis through the Variance Request process; 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.

The Secretary of the Corporation read the following proposed resolution approving the revised United Mutual Alteration Standard Section 28 - Storage Cabinets:

**RESOLUTION 01-10**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution U-96-62 on May 14, 1996, which approved the United Laguna Hills Mutual Alteration Standards; and

**WHEREAS**, the Maintenance and Construction Committee has recommended that the Board of Directors further amend the United Laguna Hills Mutual Alteration Standards with suggested changes;

**NOW THEREFORE BE IT RESOLVED**, July 13, 2010, that the Board of Directors of this Corporation hereby approves the revisions to the United Mutual Alteration Standard Section 28 - Storage Cabinets, as attached to the official minutes of this meeting; and

**RESOLVED FURTHER**, that Resolution 01-08-121 adopted July 8, 2008 is hereby superseded and cancelled, and Resolution U-96-62, adopted May 14, 1996 is hereby amended; 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 Vogel seconded the motion and discussion ensued.

Member Bevan Strom (30-A) commented on the proposed standard.

Without objection, the motion was postponed to the July meeting to satisfy the 30-day notification requirement.

Director Barbara Copley reported from the Governance Ad Hoc Committee.

Director Arlene Miller reported from the Standards Sub-Committee.

Director Vogel reported from the Long Range Planning Task Force.

Director Gerson reported from the Landscape Committee.

Director Marty Rubin reported from the Resident Relations Information Services.

### **GRF HIGHLIGHTS**

- Director Beldner reported on the Gate One Renovation project.

### **DIRECTORS' FORUM**

- Director Allen commented on maintaining the laundry rooms and encouraged residents to not dispose of their unwanted items in the rooms.
- Director Marks commented on educating the residents to properly use the new washing machines.
- Director Copley commented on placing signs in the laundry rooms explaining how to use the machines.
- Director Vogel commented on the turf reduction program at cul-de-sac 95.
- Director Miller thanked the Board for its excellent service to the Board.
- Director Rubin wished Linda Wilson a Happy Birthday and thanked her for her excellent service to the Community.
- President McNulty wished Linda Wilson a Happy Birthday.

- Director Wilson thanked the Board for their happy wishes and thanked the Board for all its hard work during the year.
- Director Gerson wished Linda Wilson a Happy Birthday and thanked the Friends of the Village for their hard work.
- Director Beldner encouraged residents to obtain permits for alterations and to not dispose furniture and electronics in the trash bins.
- Director Chyba encouraged residents to run for the Board.

### **MEETING RECESS**

The Regular Open Session Meeting recessed for lunch at 11:31 A.M. and reconvened into the Regular Executive Session at 12:18 P.M.

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

During its Regular Executive Session meeting of May 11, 2010, the Board reviewed and approved the minutes of the Regular Executive Session meeting of April 13, 2010 and the minutes of the Special Executive Session meeting of April 26, 2010. The Board heard two (2) regular disciplinary hearings and imposed fines totaling \$200 for violations of the Mutual's rules and regulations; and discussed litigation and other member disciplinary matters.

During its Special Executive Session meeting of May 20, 2010, the Board discussed litigation matters.

During its Executive Committee meeting of May 24, 2010, the Board considered member disciplinary matters.

### **ADJOURNMENT**

With no further business before the Board of Directors, the meeting was adjourned at 3:50 P.M.

---

Linda Wilson, Secretary