

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

October 6, 2010

A Special Meeting of the United Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, met on Wednesday, October 6, 2010 at 2:00 P.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Gail McNulty, Arlene Miller, Ron Beldner, Barbara Copley, Paul Vogel, Heather Gerson, Libby Marks, Harold Allen, Cynthia Chyba, Marty Rubin

Directors Absent: Linda Wilson

Inspectors of Election: Pat Martin, Dan Pabich, and other associates of Martin and Chapman

Staff Present: 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 effect the counting of the Ballots for the 2010 Board of Director Election, pursuant to California Civil Code §1363.03. The meeting was called to order at 2:00 P.M.

President McNulty introduced Mr. Dan Pabich of Martin and Chapman, who announced that a quorum was achieved, provided a detailed summary of what to expect during the election process, explained the ballot count procedures, and announced that the Polls will close at 2:00 P.M today.

The remaining ballots were collected at 2:00 P.M.

Mr. Pabich provided an explanation of the test run process, and the ballot counting and scanning commenced at 4:00 P.M. under the supervision of Mr. Pabich who was available throughout the process to answer questions.

The final counting of the ballots ceased at 4:08 P.M.

Mr. Pabich announced the election results and the following candidates were elected to fill three vacancies on the Board of Directors, term expiring 2013:

Roger Turner..... 1874

Catherine Brians..... 1537

John Dalis..... 1507

The remaining election results are as follows:

Lonnie Painter.....701

Member Comments:

There were no member comments.

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

During its September 27, 2010 Special Executive Session Meeting, the Board discussed member disciplinary matters.

During its October 5, 2010 Special Executive Session Meeting, the Board discussed personnel matters.

With no further business before the Board of Directors, the special meeting was adjourned at 4:12 P.M.

Gail McNulty, President