

MINUTES OF THE THIRTY-FIFTH ANNUAL MEETING OF THE MEMBERSHIP OF
UNITED LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

October 12, 2010

The Thirty-Fifth Annual Meeting of the Members of United Laguna Hills Mutual, a California non-profit mutual benefit corporation met at 9:30 A.M., on Tuesday, October 12, 2010, at Clubhouse III, Laguna Woods, California.

Directors Present: Gail McNulty, Arlene Miller, Linda Wilson, Marty Rubin (9:55 AM), Paul Vogel, Libby Marks, Ron Beldner, Harold Allen, Barbara Copley, Heather Gerson, Cynthia Chyba

Directors Absent: None

Others Present: Jerry Storage, Patty Kurzet, Janet Price, Russ Ridgeway, Kurt Rahn, Marcel Bradley

Staff Absent: Gene Hart

Newly Elected Directors: Catherine Brians, John Dalis, and Roger Turner

CALL TO ORDER

Gail McNulty, President of the Corporation, served as Chairman of the meeting and called it to order at 9:30 A.M.

Director Heather Gerson led the Membership in the Pledge of Allegiance to the Flag.

Director Linda Wilson certified that the Notice of Meeting was mailed to each member of the Corporation on September 29, 2010.

Without objection, the Minutes of the December 9, 2009, 34th Annual Meeting of Members were approved as written.

President McNulty acknowledged Claire Webb from the Laguna Woods Globe and the TV Channel 6 camera crew.

President McNulty announced that US News and World Report has named Laguna Woods Village one of the top 10 retirement communities in the country; reported on the Board's upcoming goals; and commented on the Board's investigation of Third Mutual's lawsuit against PCM, Inc., et al, stating that United's attorney will host a public forum to announce the results of the investigation when it is completed.

President McNulty introduced the retiring Directors: Paul Vogel, Marty Rubin and Linda Wilson who provided a brief summary of their accomplishments over the year.

President McNulty introduced the continuing Directors, and committee advisors. The following new Directors were introduced and congratulated:

Catherine Brians (3 year term, expiring 2013)
John Dalis (3 year term, expiring 2013)
Roger Turner (3 year term, expiring 2013)

President McNulty acknowledged the other candidate, the nominating committee, and Martin and Chapman as the Inspectors of Election.

President McNulty introduced the PCM Executive Staff.

Director Rubin entered the meeting at 9:55 A.M.

The following reports were made from the Chairs of United Committees:

- Finance and Select Audit – Paul Vogel
- Maintenance and Construction and Long Range Planning – Harold Allen
- Landscape and Long Range Planning – Heather Gerson
- Governing Documents Ad Hoc Committee – Barbara Copley
- Traffic and Resident Information – Arlene Miller
- Oversight and Standards – Marty Rubin

MEMBER COMMENTS

- Maxine McIntosh (68-C) commented on the Board's accomplishments over the year.
- Delsie Zuzak (674-A) commented on the new Water-Wise Gardens being built in the Community and thanked the Board of its hard work over the year.
- Roy McLain (2087-E) commented on the Board's voting requirements.
- Henrietta Gawronski (52-C) commented on multiple plumbers arriving to her manor.
- Kay Margason (510-C) thanked the Board members for their services, congratulated the new Directors, encouraged the Board to join Third Mutual in its lawsuit against PCM, and discussed services by Connexion Technologies.
- Mary Stone (356-C) advised the new board members of their fiduciary duties.
- Michael Caldwell (855-B) commented on the voting procedures.
- Dorothy Fredericks (776-Q) commented on the great job the painters are doing in painting the buildings.
- Tony Dauer (96-C) commented on providing access to the Dog Park by way of Clubhouse 4 and commented on golf cart parking at Clubhouse One.
- Ken Bennett (942-A) thanked the outgoing board members for their services to the Board and expressed his sentiments with living in the Community.

The Board members responded to questions from the audience.

There being no further business to come before the meeting, the meeting was adjourned at 10:35 A.M.

Linda Wilson, Secretary