

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

**October 12, 2010**

The Board of Directors of United Laguna Hills Mutual, a California Non-Profit Mutual Benefit Corporation, met immediately following the 35th Annual Meeting of the Members on Tuesday, October 12, 2010, at Clubhouse III, Laguna Woods, California.

Directors Present: Gail McNulty, Arlene Miller, Libby Marks, Cynthia Chyba, Ron Beldner, Barbara Copley, Heather Gerson, Harold Allen, John Dalis, Catherine Brians, Roger Turner

Directors Absent: None

Others Present: None

**CALL TO ORDER**

Director Gail McNulty opened the Organizational Meeting at 10:45 A.M. and welcomed the new Board members.

The Board approved the agenda without objection and Director McNulty entertained nominations for President.

**PRESIDENT**

Director Harold Allen nominated Director Gail McNulty for the position of President. Director McNulty accepted the nomination and absent additional nominations, the floor was closed to nominations. Director McNulty was elected President by acclamation.

**FIRST VICE PRESIDENT**

President McNulty entertained nominations for First Vice President.

Director Arlene Miller nominated Director Allen for the position of First Vice President.

Director Allen accepted the nomination and absent additional nominations, the floor was closed to nominations. Director Allen was elected First Vice President by acclamation.

**SECOND VICE PRESIDENT**

President McNulty entertained nominations for Second Vice President.

Director Barbara Copley nominated Director Miller for the position of Second Vice President.

Director Miller accepted the nomination and absent additional nominations, the floor was closed to nominations. Director Miller was elected Second Vice President by acclamation.

**TREASURER**

President McNulty entertained nominations for Treasurer.

Director Allen nominated Director Heather Gerson for the position of Treasurer.

Director Gerson accepted the nomination and absent additional nominations, the floor was closed to nominations. Director Gerson was elected Treasurer by acclamation.

**SECRETARY**

President McNulty entertained nominations for Secretary.

Director Gerson nominated Director Copley for the position of Secretary. Director Copley accepted the nomination and absent additional nominations, the floor was closed to nominations. Director Copley was elected Secretary by acclamation.

**RESOLUTION**

The Secretary of the Corporation, Director Copley, read a proposed resolution ratifying the United Mutual Officers. Director Copley moved to approve the resolution and Director Marks seconded the motion.

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

**RESOLUTION 01-10-199**

**RESOLVED**, October 12, 2010, that the following persons are hereby elected as officers of this Corporation:

Gail McNulty	President
Harold Allen	1 <sup>st</sup> Vice President
Arlene Miller	2 <sup>nd</sup> Vice President
Barbara Copley	Secretary
Heather Gerson	Treasurer

**RESOLVED FURTHER**, that the following persons are hereby elected as officers of this Corporation:

Jerry Storage	Vice President, ex officio
Janet Price	Assistant Treasurer
Patty Kurzet	Assistant Secretary

Cris Robinson	Assistant Secretary
Wendy Panizza	Assistant Secretary, for the purpose of representing United Mutual in Small Claims Court
Scott Dunham	Assistant Secretary, for the purpose of representing United Mutual in Small Claims Court

**RESOLVED FURTHER**, that Resolution 01-10-37, adopted March 9, 2010 is hereby superseded and cancelled.

**MEMBER COMMENTS**

- None

The Board members expressed their sentiments with looking forward to working with the new Board in the upcoming year.

There being no further business to come before the Board of Directors, the Organizational Meeting was adjourned at 11:00 A.M.

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Barbara Copley, Secretary