

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

December 8, 2010

The Special Meeting of the Board of Directors of United Laguna Hills Mutual, a California Non-Profit Mutual Benefit Corporation, was held on Wednesday, December 8, 2010 at 1:00 P.M. at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: None

Others Present: Jerry Storage, Cris Robinson, Patty Kurzet

CALL TO ORDER

Gail McNulty, President of the Corporation, chaired and opened the meeting, and stated that it was a Special Meeting held pursuant to notice duly given. A quorum was established and the meeting was called to order at 1:00 P.M.

President McNulty entertained a motion to seek a legal opinion concerning the vote adopting the Open Session Board Meeting Attendance and Member Forum Rules.

Director Marks made a motion to seek a legal opinion by way of telephone concerning the roll call vote adopting the Open Session Board Meeting Attendance and Member Forum Rules. Director Turner seconded the motion and discussion ensued.

Members Charlene Sydow (646-A), Pat Blomgren (563-A), and Bevan Strom (30-A) commented on the motion.

By a vote of 10-0-0, the motion carried and without objection, the Board directed Staff to contact Corporate Counsel by way of telephone.

The Board considered whether the Open Session Board Meeting Attendance and Member Forum Rules Policy needed a 30-day waiting period in compliance with the Civil Code. The Board reviewed a summary of the Civil Code Section that speaks to the 30-day notification requirement. Staff indicated that counsel had advised prior to the adoption of the policy that the policy did not meet any of the criteria that fell under the Civil Code for a 30-day notification.

Members Charlene Sydow (646-A), Bevan Strom (30-A), Pat Blomgren (563-A), and Kay Margason (510-C) commented on their concern with the Board approving the policy.

The Board upheld its previous decision to approve the policy without the 30-day notification requirement.

The Board reviewed the Restated Articles of Incorporation. Director Copley made a motion to forward the Restated Articles of Incorporation to Corporate Counsel for review and filing with the State. Director Miller seconded the motion and discussion ensued.

Members Charlene Sydow (646-A) and Barbara Thompson (284-B) commented on the motion.

By a vote of 10-0-0, the motion carried.

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

During its Special Executive Session meeting of November 22, 2010, the Board discussed member disciplinary matters.

ADJOURNMENT

With no further business before the Board of Directors, the Special Open meeting was adjourned at 1:46 P.M.

Barbara Copley, Secretary