

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

March 7, 2011

The Special Meeting of the Board of Directors of United Laguna Hills Mutual, a California Non-Profit Mutual Benefit Corporation, was held on Monday, March 7, 2011 at 2:00 P.M. at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: Libby Marks

Other Directors: Third Mutual Directors: Denny Welch, Dick Palmer, Carol Skydell, Lucy Shimon, Carol Moore, Isabel Muennichow, Rae Tso

Mutual 50 Directors: None

Others Present: Jerry Storage, Patty Kurzet, Cris Robinson, Bryan Howard (2:00 P.M. – 2:19 P.M.)

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 2:00 P.M.

The Board presented their proposed Land Use/Open Space PowerPoint presentation for the Directors of Third Mutual and Mutual 50 (not in attendance) which will ultimately be submitted to GRF and GRF's land use consultants for consideration.

The presentation explained United's proposal, on behalf of its constituents, for use of GRF land currently zoned Urban Activities Center (UAC) properties that need to be designated in the Specific Plan before any development can be undertaken. United's proposal does not recommend that any of the land be sold or leased, with the exception of the Orange County Fire Authority's (OCFA) request to build a new fire station on one of the parcels. The proposal presents an underlying use that preserves the ADTs for the good of the Community.

The Board Directors expressed their sentiments with the proposal and made suggested changes.

Discussion was held relative to the OCFA's request to build a new fire station.

Third Directors Carol Moore, Isabel Muennichow, Rae Tso, Carol Skydell, and Dick Palmer thanked the United Board for its presentation, and commented on the proposal.

Third Board Directors Denny Welch, Carol Moore, and Lucy Shimon expressed their support for the proposed plan.

Members Maxine McIntosh (68-C), Bevan Strom (30-B), Mary Robertson (5184), and Lynn Dvorak (5073) commented on the proposal.

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

During its Regular Meeting of February 8, 2011 the Board reviewed and approved, without objection, the minutes of the Special Executive Session of January 5, 2011, the minutes of the Regular Executive Session of January 11, 2011 and the Special Executive Disciplinary Hearing Session of January 24, 2011. The Board heard 4 disciplinary hearings and imposed fines totaling \$750 for violations of the Mutual's rules and regulations; and discussed potential litigation and other member disciplinary matters.

During its Special Executive Disciplinary Committee meeting of February 28, 2011, the Board heard 3 disciplinary hearings and imposed fines totaling \$1,900 for violations of the Mutual's rules and regulations.

During its Special Executive Meeting of March 2, 2011, the Board discussed legal matters.

ADJOURNMENT

With no further business before the Board of Directors, the Special Open meeting was adjourned at 4:00 P.M.

Barbara Copley, Secretary