

MINUTES OF THE THIRTY-NINTH ANNUAL MEETING
OF THE MEMBERS OF THIRD LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

October 1, 2009

The Thirty-Ninth Annual Meeting of the Members of Third Laguna Hills Mutual, a California non-profit mutual benefit corporation, was held on Thursday, October 1, 2009, at 9:30 A.M., at Clubhouse V, Laguna Woods, California.

Directors Present: Carol Moore, Kathryn Freshley, Dominic Burrasca, John Paulus, Isabel Muennichow, Larry Souza, Don Lippert, Stanley Feldstein, Carol Skydell, Mary Robertson

Directors Absent: None

Staff Present: Milt Johns, Patty Kurzet, Jerry Storage, Kurt Rahn, Janet Price

Staff Absent: Russ Ridgeway

CALL TO ORDER

President Carol Moore, President of the Corporation, chaired the meeting and called the meeting to order at 9:30 A.M.

Director Kathryn Freshley led the Membership in the Pledge of Allegiance to the Flag.

Secretary Muennichow certified that the notice of meeting was mailed to each member of the Corporation on September 11, 2009.

Without objection, the minutes of the October 2, 2008 38th Annual Meeting of Members were approved as written.

Peggy Blizzard of the Laguna Woods Globe, and by way of remote cameras, the Laguna Woods Village Channel 6 Camera Crew were acknowledged.

Director Freshley made a motion to add to the agenda an introduction of Gary Kessler of Adams Kessler. The motion was seconded and carried without objection.

President Moore reported on the Board's challenges and accomplishments over the year, commented on the Board's future goals, and thanked the Directors for their services.

President Moore introduced the retiring Directors (herself, Isabel Muennichow, and Larry Souza).

Mutual Member Barbara Marsh (3433-B) expressed her sentiments and appreciation for Isabel Muennichow for her services and contributions to the Community, and presented flowers to Ms. Muennichow.

Director Skydell also expressed her appreciation for the retiring directors.

President Moore introduced the continuing directors and expressed her appreciation for their contributions to the Community.

The following new directors for the three-year term were announced and congratulated:

Carol Moore (*term expires 2012*)
Lucy Shimon (*term expires 2012*)
Mike Straziuso (*term expires 2012*)

The following new director for the one-year term was announced and congratulated:

Noel Hatch (*term expires 2010*)

President Moore acknowledged the other candidates, members of the Nominating Committee, and the Inspectors of Election.

Milt Johns introduced the PCM executive staff in attendance.

President Moore introduced Gary Kessler of Adams, Kessler who assisted the Board over the year for legal services.

Individual Directors presented committee reports and a summary of events over the year.

Questions from the audience were accepted and answered by the Board of Directors and staff.

Member Comments

- Jerry Sheinblum (3488-C) commented on leasing
- Pat Feeney (2399-1E) commented on developing an outreach program for younger residents
- Shari Horne (2354-3C) thanked the Board for its work on the recycling program
- John Dudley (5595-B) commented on solar power installation
- Shirley Behar (3365-2G) commented on grass poisoning
- Barbara Marsh (3433-B) encouraged the Board to work with its managing agent

There being no further business to come before the Board of Directors, the meeting was adjourned at 11:20 A.M.

Isabel Muennichow, Secretary