

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

October 6, 2011

The Forty-First Annual Meeting of the Members of Third Laguna Hills Mutual, a California non-profit mutual benefit corporation, was held on Thursday, October 6, 2011, at 9:30 A.M., at Clubhouse V, Laguna Woods, California.

Directors Present: Carol Moore, John Paulus, Kathryn Freshley, Carol Skydell, Denny Welch, Isabel Muennichow, Rae Tso, Sy Wellikson, Dominic Burrasca, Dick Palmer, Lucy Shimon

Directors Absent: None

Staff Present: Jerry Storage, Patty Kurzet, Kurt Rahn, Betty Parker, Russ Ridgeway, Gene Hart, Marcel Bradley

Staff Absent: None

Newly Elected Directors: John Paulus, Kathryn Freshley, Won Chang, Mike Straziuso

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 Carol Skydell led the Membership in the Pledge of Allegiance to the Flag.

Secretary Skydell announced that the notice of the meeting was mailed to each member of the Corporation on July 8, 2011.

Without objection, the minutes of the October 18, 2010 40th Annual Meeting of Members were approved as written.

No one from the Laguna Woods Globe was present at the time the meeting started, and the Laguna Woods Village Channel 6 Camera Crew were acknowledged as present.

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

President Moore introduced the following Directors whose terms have expired: John Paulus, Kathryn Freshley, Carol Skydell, and Dominic Burrasca.

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

The following new Directors for the 4 three-year terms were announced and congratulated:

- John Paulus
- Kathryn Freshley
- Won Chang
- Mike Straziuso

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

President Moore asked the General Manager, Jerry Storage, to introduce the PCM executive staff.

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

- Sheila Bass (5528-C) commented on the elimination of chargeable services.
- Harriet Arnest (4010-1A) commented on the elimination of chargeable services.
- Margaret Klein (3487-A) commented on campaign funding and allocations for maintenance service.
- Marty Rhodes (5369-2A) commented on the elimination of chargeable services.
- Irv Snider (3188-A) commented on recycling.
- Joann Glosner (2174-O) commented on the elimination of chargeable services.
- Art Harris (3244-1G) commented on the elimination of chargeable services.
- Ruth Moos (5345-A) thanked PCM for their excellent service.

There being no further business to come before the Board of Directors, the meeting was adjourned at 11:33 A.M.

Carol Skydell, Secretary