

MINUTES OF THE RECONVENED REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THIRD LAGUNA HILLS MUTUAL  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**December 21, 2007**

The Reconvened Regular Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Friday, December 21, 2007 at 9:00 A.M. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Cynthia Conners, Dominic Burrasca, John Paulus, Jim Matson, Don Lippert (9:04 AM), Isabel Muennichow, Gunter Vogt (9:10 AM), Bob Hatch, Stanley Feldstein (9:03 AM)

Directors Absent: Carol Moore, Larry Souza

Others Present: Milt Johns, Kim Taylor  
*Executive Session:* Milt Johns, Kim Taylor

**CALL TO ORDER**

Director Cynthia Conners, President of the Corporation, chaired the meeting and stated that it was a reconvened meeting of the Regular Meeting of December 18, 2007 pursuant to notice duly given and that a quorum was present. The meeting was called to order at 9:00 A.M.

A moment of silence was held to honor the US Troops serving our country and those placed in harm's way.

**PLEDGE OF ALLEGIANCE**

Director Jim Matson led the Membership in the Pledge of Allegiance to the Flag.

**ACKNOWLEDGEMENT OF PRESS**

Cheryl Walker from the Laguna Woods Globe, and by way of remote cameras, the Laguna Woods Village Channel 6 Camera Staff were acknowledged.

President Conners thanked the Directors for attending. President Conners acknowledged the Directors' dedication to and service of the community.

**APPROVAL OF AGENDA**

The Agenda was approved without objection.

**NEW BUSINESS**

President Conners stated that under New Business the items that will be discussed are continued from the December 18, 2007 meeting.

Without objection President Conners appointed Director Hatch and Director Matson to the Ad Hoc committee on the treatment of documents so that resolution will be refined to ensure that it states Board's intent. The committee consists of President Conners, and Directors Lippert, Feldstein, Hatch, and Matson.

Director Lippert asked to defer agenda item (5a), Discussion re Security at Board Meetings, to the January board meeting. President Connors concurred and directed staff to add this item to the January agenda.

The Board discussed the need to establish an Ad Hoc Committee regarding the PCM Bonus and Incentive Plan.

Mutual Member Denise Welch (5517-1C) addressed the Board and offered the services of the CCA Committee to help with the workshop.

Without objection the Board asked that Staff set up a workshop regarding the PCM Bonus and Incentive Plan, for all four boards, to invite Watson and Wyatt to attend and answer any questions that the Boards may have.

The Board discussed the need to establish an Ad Hoc Committee to Measure Goals and Objectives for the managing agent. Without objection the Board established an Ad Hoc Committee to Measure Goals and Objectives and appointed Directors Lippert, Paulus, Hatch, Matson, and Burrasca to the committee.

Mutual Member Margo Bouer (2370-1E) addressed the Board, wished everyone Happy Holidays, and stated that all new boards have an educational process to go through.

The Board discussed the need to set up public forums for the purpose of giving Mutual Members a chance to speak and have their questions answered outside of Board Meetings. Without objection the Board agreed to the need of setting up public forums for the Mutual Members.

### **COMMITTEE REPORTS**

Director Jim Matson reported from the Maintenance and Construction Committee.

Director John Paulus reported from the Garden Villa Recreation Room Ad Hoc Committee.

Director Feldstein left the meeting at 9:48 A.M.

Director Gunter Vogt reported from the Landscape Committee.

Discussion ensued regarding a more comprehensive recycling program for the community.

The Secretary of the Corporation read a proposed resolution on approving a Pilot Recycling Program. Director Muennichow moved to approve the resolution. Director Matson seconded the motion and discussion ensued.

Director Muennichow made a motion to amend the resolution to add the line: The Mutual shall pay the initial cost of the bags (up to \$250). Director Hatch seconded the motion.

Mutual Member Barbara Marsh (3433-B) addressed the Board and commented on the importance of the recycling program.

Mutual Member Jerry Sheinblum (3488-C) addressed the Board and commented on the many different items that are recycled.

Without objection the Board of Directors approved the amendment to the resolution.

Without objection the main motion carried as amended, and the Board of Directors adopted the following resolution:

**RESOLUTION 03-07-121**

**WHEREAS**, as a way to make recycling more accessible to the community at large, the Landscape Committee recommends a proposed pilot recycling program;

**NOW THEREFORE BE IT RESOLVED**, December 21, 2007 that the Board of Directors of this Corporation hereby approves the pilot Recycling Program as follows:

- Seven (7) 3-story buildings will be selected by the Garden Villa Association to participate in the program
- Waste Disposal will provide one (1) 90-gallon toter in each of the trash enclosures
- The Mutual shall pay the initial cost of the bags (up to \$250)
- The residents shall purchase the bags in the Community Center
- Residents are to sort their recyclables, place them in the bag and then place the bag in the designated blue bin

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

Director Cynthia Connors reported from the Third Long Range Planning Committee.

President Connors addressed the committee regarding establishing a joint Ad Hoc environmental committee. President Connors suggested that two Directors from each mutual and two Directors from GRF serve on the committee. President Connors asked that if anyone on the Third Board would like to serve on the committee they should contact her in the next two weeks.

Director John Paulus reported from Resident Information Services.

Director Dominic Burrasca reported from the Traffic Committee.

## **GRF COMMITTEE REPORTS**

Director Don Lippert reported from the Broadband Services Committee

Director Gunter Vogt reported from the Landscape Committee

Director John Paulus reported from the Security and Community Access Committee

Director Isabel Muennichow reported from the Government & Public Relations Committee

## **GUEST FORUM**

- Mutual Member Barbara Marsh (3433-B) addressed the Board and wished everyone a Merry Christmas and a Happy New Year.

## **DIRECTORS COMMENTS**

- Director Lippert expressed his appreciation of the Board, stating that the issues are well thought out and interesting
- Director Vogt wished everyone a Merry Christmas and Happy New Year
- Director Matson wished everyone a Merry Christmas and a Happy New Year and stated that he is looking forward to 2008
- Director Burrasca updated the Board on the Security and Community Access meeting
- Director Paulus updated the Board on the Disaster Preparedness Program, stating that it is located in the Community center where you can pick up emergency information. Director Paulus thanked Milt Johns and the finance staff and stated that they have been very kind and cooperative
- Director Muennichow suggested that the GRF Board should attend United and Third Board and Committee Meetings.
- Director Hatch commented on the workings of the Board and wished everyone peace in the New Year
- President Conners stated that she has thoroughly enjoyed working with the Board and thanked the Board and Staff for all the help she has received. President Conners wished everyone a peaceful and healthy holiday and New Year
- Milt Johns wished everyone Merry Christmas and thanked Director Paulus for working so hard in his role as Treasurer and stated that his hard work will benefit the community

President Conners stated that all closed business will be held over to the regular January Board meeting.

With no further business before the Board of Directors, the reconvened meeting was adjourned at 10:48 A.M.

During the December 18, 2007 Regular Executive Board Meeting, the Board postponed approval of the Minutes of the Regular Executive Meeting of November 20, 2007 until the

January meeting. The Board reviewed and approved the Minutes of the Special Executive Meeting of November 28, 2007. The Board heard three (3) Regular Disciplinary Hearings; approved a delinquency assessment write-off; and discussed other member disciplinary matters.

---

Isabel Muennichow, Secretary