



## **OPEN MEETING**

### **REGULAR OPEN MEETING OF THE UNITED LAGUNA WOODS MUTUAL ARCHITECTURAL CONTROLS AND STANDARDS COMMITTEE\***

**Thursday, October 20, 2022 – 9:30 a.m.  
Laguna Woods Village Cypress Room /Virtual Meeting  
24351 El Toro Road, Laguna Woods, CA 92637**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of two options:

1. Join via Zoom by clicking this link: <https://us06web.zoom.us/j/91432172027>
2. Via email to [meeting@vmsinc.org](mailto:meeting@vmsinc.org) any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and unit number must be included.

### **NOTICE and AGENDA**

*This Meeting May Be Recorded*

1. Call to Order
2. Acknowledgement of Media
3. Approval of Agenda
4. Approval of Meeting Report for August 18, 2022
5. Chair's Remarks
6. Member Comments - *(Items Not on the Agenda)*
7. Division Manager Update

Consent: *All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.*

8. Monthly Mutual Consent Report
9. Variance Requests
  - A. 773-C – Non-Standard Wrought Iron Entry Gate

#### **Items for Discussion:**

None.

#### **Items for Future Agendas:**

United Laguna Woods Mutual  
Architectural Controls and Standards Committee Meeting  
Regular Open Session  
October 20, 2022  
Page 2 of 2

- TBD

Concluding Business:

10. Committee Member Comments
11. Date of Next Meeting – November 17, 2022 at 9:30 a.m.
12. Adjournment

\*A quorum of the United Board or more may also be present at the meeting.

Anthony Liberatore - Chair  
Baltazar Mejia - Staff Officer  
Telephone: 949-597-4616



## **OPEN MEETING**

### **REPORT OF THE REGULAR OPEN MEETING OF THE UNITED LAGUNA WOODS MUTUAL ARCHITECTURAL CONTROLS AND STANDARDS COMMITTEE\***

**Thursday, August 18, 2022 – 9:30 a.m.  
Laguna Woods Village Board Room/Virtual Meeting  
24351 El Toro Road, Laguna Woods, CA 92637**

#### **REPORT**

**MEMBERS PRESENT:** Anthony Liberatore – Chair, Maggie Blackwell in for Reza Bastani

**MEMBERS ABSENT:** Cash Achrekar, Reza Bastani, Michael Mehrain

**STAFF PRESENT:** Bart Mejia – Maintenance & Construction Assistant Director, Gavin Fogg – Manor Alterations Supervisor, Abraham Ballesteros – Manor Alterations Inspector II, Sandra Spencer – Administrative Assistant

#### **1. Call to Order**

Chair Liberatore called the meeting to order at 9:36 a.m. after a short recess in order to obtain a quorum.

#### **2. Acknowledgement of Media**

The meeting was being broadcast on Granicus and Zoom. No media was present.

#### **3. Approval of Agenda**

Hearing no objection, the agenda was approved by unanimous consent.

#### **4. Approval of Meeting Report for July 21, 2022**

Hearing no objection, the meeting report for July 21, 2022 was approved by unanimous consent.

**5. Chair's Remarks**

Chair Liberatore thanked Director Blackwell for standing in for an absent director to continue to do the business of this committee.

**6. Member Comments - *(Items Not on the Agenda)***

None.

**7. Division Manager Update**

Mr. Mejia commented on Manor Alterations being heavily impacted by the number of Covid cases. Service to the residents continues.

**8. Monthly Mutual Consent Report**

Consent: *All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.*

Hearing no objection, the Consent Report was approved unanimously.

**9. Variance Requests**

**A. 196-A – Approve Pavers in Common Area**

Mr. Mejia introduced the variance and answered questions from the committee. Staff was directed to modify the Conditions Of Approval to include limiting the number of elements on the patio. Hearing no objection, the variance was approved unanimously.

**B. 196-B – Approve Pavers in Common Area**

Mr. Mejia introduced the variance and answered questions from the committee. No modifications to the Conditions Of Approval were requested. Hearing no objection, the variance was approved unanimously.

Items for Discussion:

None.

Items for Future Agendas:



United Laguna Woods Mutual  
Architectural Controls and Standards Committee Meeting  
Report of the Regular Open Session  
August 18, 2022  
Page 2 of 2

- Director Blackwell will bring a discussion of Extension Requests into Common Area to the Governing Documents Committee as a future agenda item.

Concluding Business:

**10. Committee Member Comments**

- Chair Liberatore commented that he is pleased with the attention to detail in the documents produced by staff for the committee.

**11. Date of Next Meeting – September 15, 2022**

**12. Adjournment**

The meeting was adjourned at 9:45 a.m.

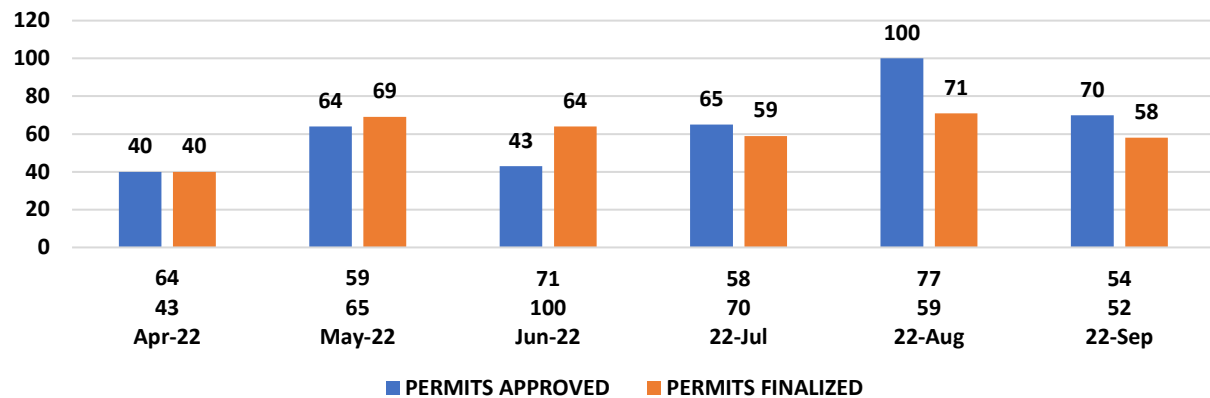
  
Anthony Liberatore, Chair

Anthony Liberatore, Chair  
Bart Mejia, Staff Officer  
949-597-4616

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## UNITED MONTHLY MUTUAL CONSENT REPORT



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# United ACSC – October 20, 2022

## Variance Requests

Agenda Item #9	Manor Address	Description of Request	Summary of Request and Staff Recommendation (*)
A	773-C	Non-Standard Wrought Iron Gate	<p><b><u>GENERAL NOTES:</u></b></p> <ul style="list-style-type: none"> <li>No changes will be made to the existing dimensions of the double entry gate.</li> <li>Double wrought iron entry gate will have a horizontal design element.</li> <li>The distance between 773-C and 773-D is about 23'.</li> <li>The entry gate is facing west towards the carports.</li> </ul> <p><b>Staff Recommendation: Approve</b></p>

(\*) The following attachments are included for your review and reference. Should any of these requests be recommended for approval, the final version of these documents will become the attachments to the United Laguna Woods Mutual Board staff report:

1. Variance Request Form
2. Photos
3. Location Map
4. Plan(s)
5. Draft Conditions of Approval
6. Draft Resolution

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**ATTACHMENT 1  
VARIANCE REQUEST  
FORM**

Laguna Woods Village

BY: ry

MANOR # 773-C

☒ ULWM ☐ TLHM

**Variance Request Form**

SA 21727902

<b>Model:</b> CORDOBA	<b>Plan:</b> 1A4R	<b>Date:</b> 09.08.2022
<b>Member Name:</b> BONNIE MANINGO	<b>Signature</b> <u>[Redacted]</u>	
<b>Phone:</b> <u>[Redacted]</u>	<b>E-mail:</b> <u>[Redacted]</u>	
<b>Contractor Name/Co:</b> ACM CONSTRUCTION/BUILDER GROUP	<b>Phone:</b> 949.610.9098	<b>E-mail:</b> LINDA@ACMBUILDER.COM
<b>Owner Mailing Address:</b> (to be used for official correspondence) 773 CALLE ARAGON UNIT C LAGUNA WOODS, CA 92637		

**Description of Proposed Variance Request ONLY:**

BLACK WROUGHT IRON FRONT DOUBLE GATE WITH HORIZONTAL DESIGN

**Dimensions of Proposed Variance Alterations ONLY:**

59 1/2" x 94" (DOUBLE GATE) w/ 1 1/2" x 3" x 1/16" HORIZONTAL DESIGN & 1" X 1/2" POSTS

**FOR OFFICE USE ONLY**

**PAID**

RECEIVED BY: \_\_\_\_\_ DATE RECEIVED: \_\_\_\_\_ Check# CC BY: ry

**Alteration Variance Request**

**Check Items Received:**

- ☐ Drawing of Existing Floor Plan
- ☐ Drawing of Proposed Variance
- ☐ Dimensions of Proposed Variance
- ☐ Before and After Pictures
- ☐ Other: \_\_\_\_\_

**Complete Submittal Cut Off Date:**

**Meetings Scheduled:**

Third AC&S Committee (TACSC): \_\_\_\_\_

United M&C Committee: \_\_\_\_\_

Board Meeting: \_\_\_\_\_

☐ Denied ☐ Approved

☐ Tabled ☐ Other \_\_\_\_\_

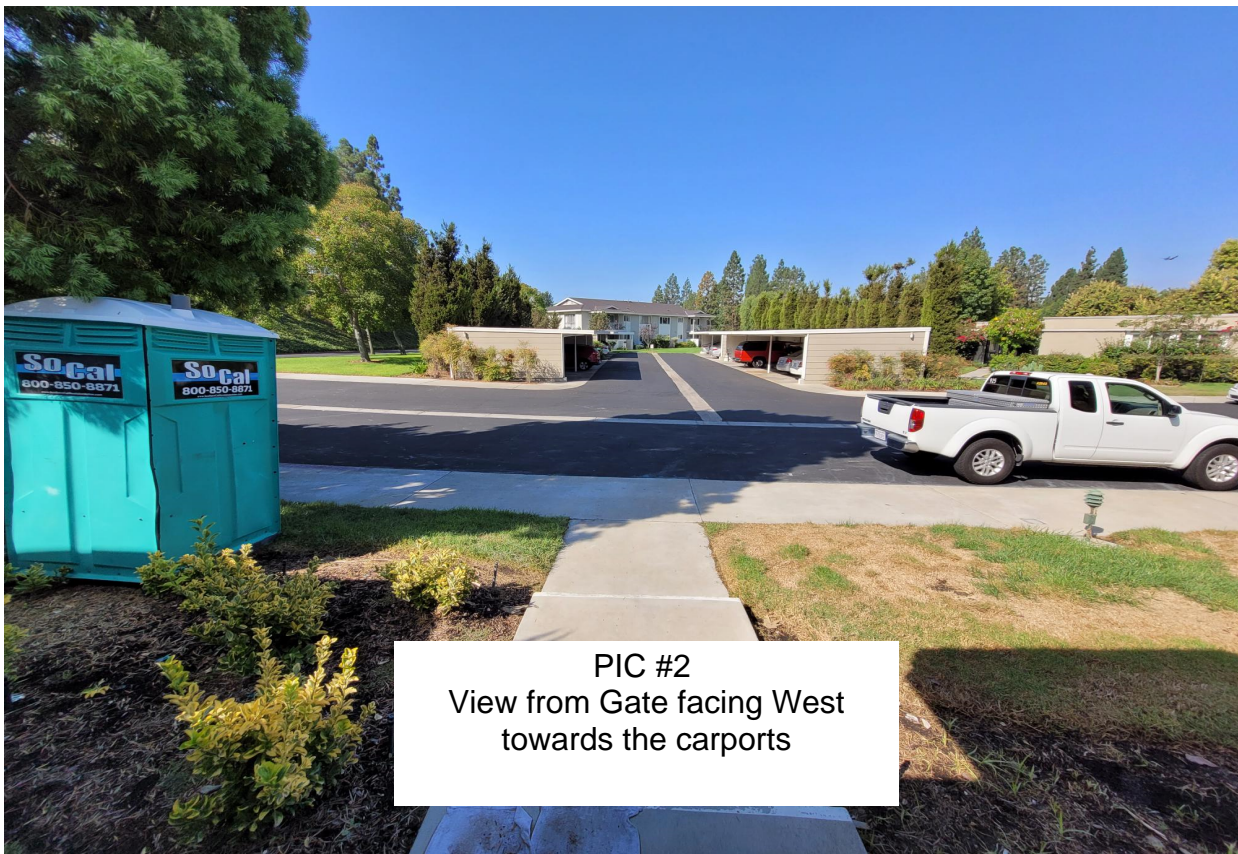
v.1.18



ATTACHMENT 2  
PHOTOS



PIC #1  
Existing standard Mutual owned  
entry gate facing East



PIC #2  
View from Gate facing West  
towards the carports



ATTACHMENT 2  
PHOTOS





ATTACHMENT 3  
AERIAL

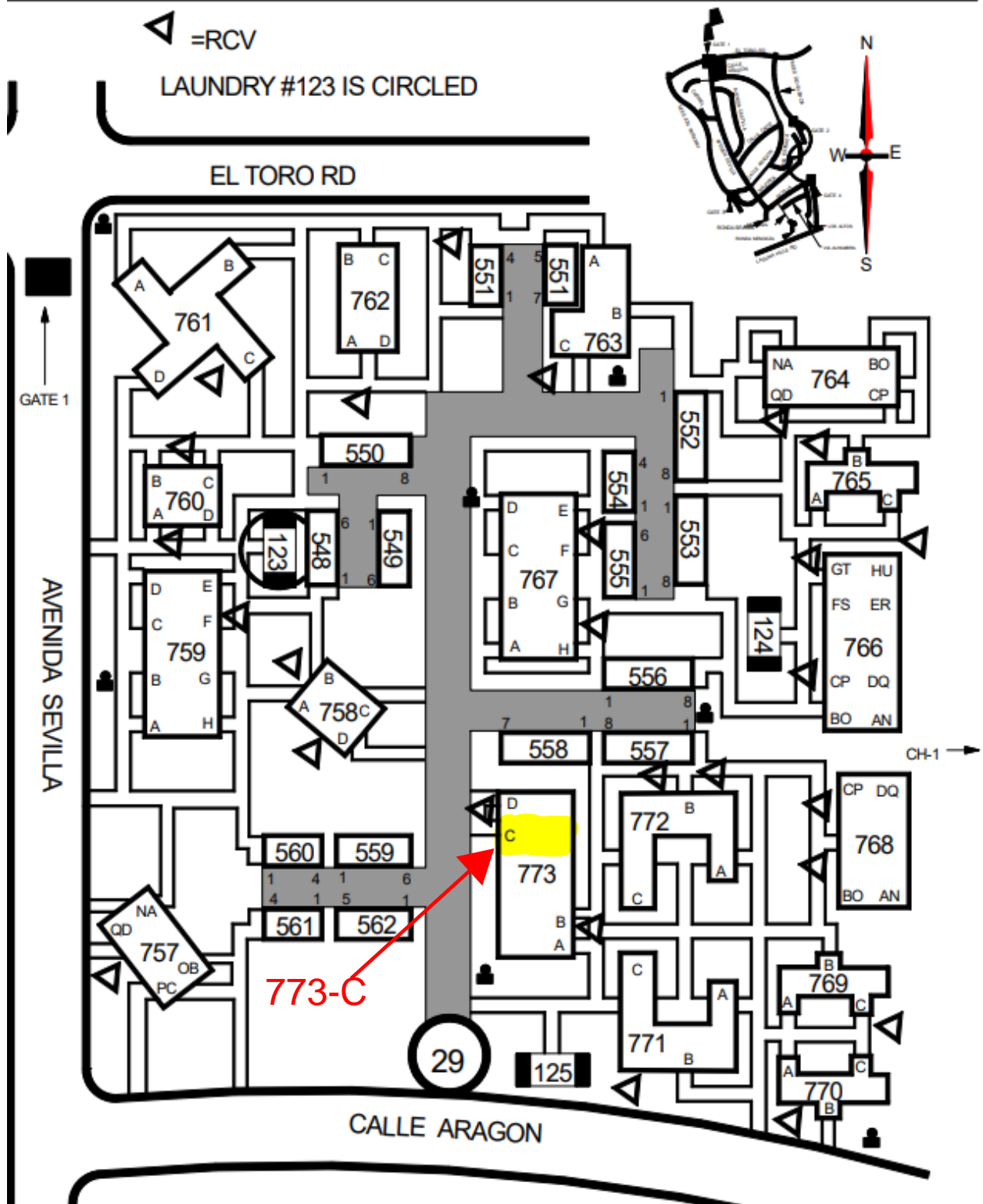
773-C  
Calle  
Aragon



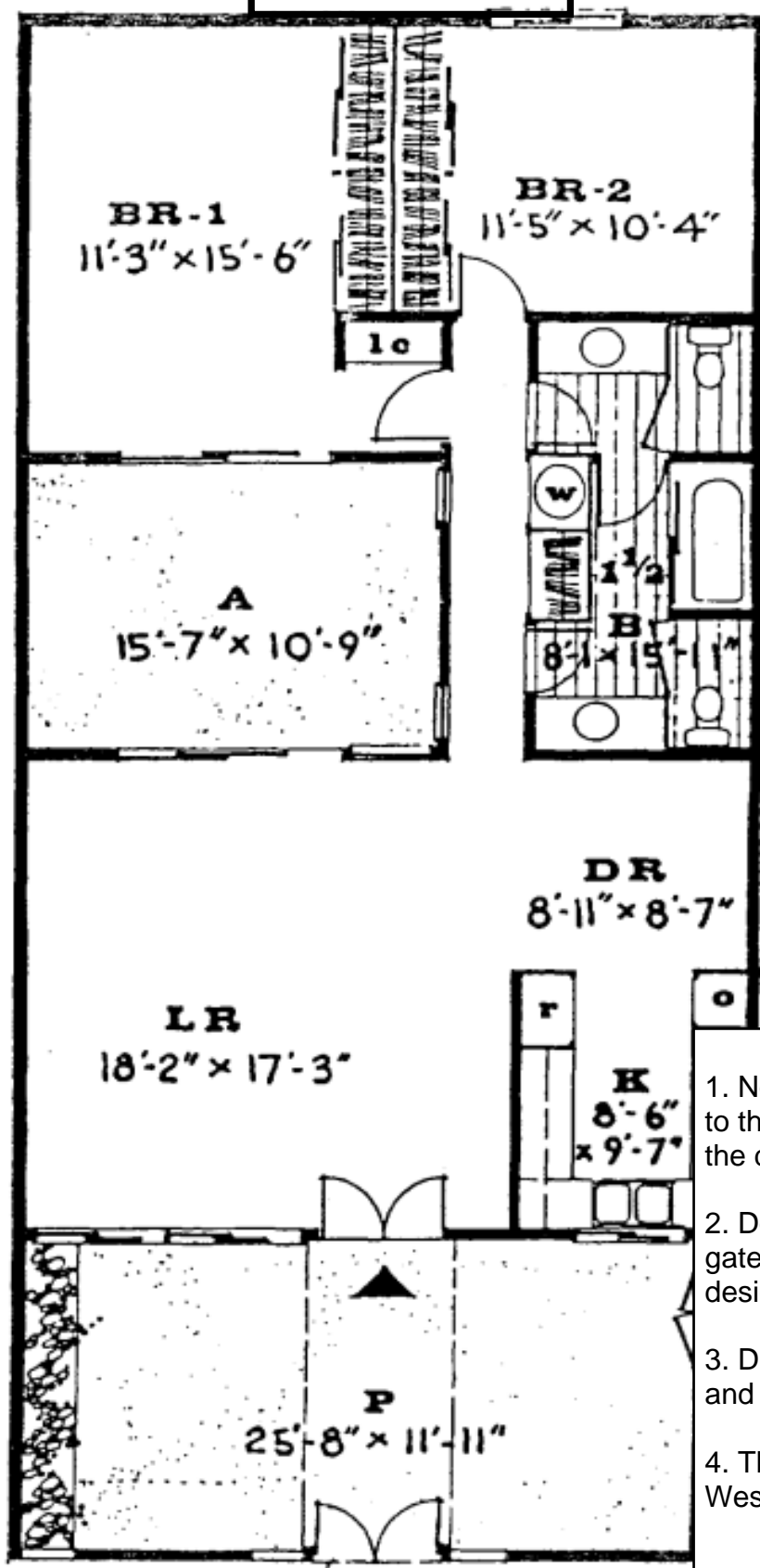
SYMBOL DENOTES LOCATION OF MANOR



ATTACHMENT 3  
LOCATION MAP



ATTACHMENT 4  
EXISTING FLOOR  
PLAN



**GENERAL NOTES:**

1. No changes will be made to the existing dimensions of the double entry gate
2. Double wrought iron entry gates will have a horizontal design element.
3. Distance between 773-C and 773-D is 23' (approx.).
4. The entry gate is facing West towards the carports

CORDOBA(1,1A4,1A6 PLAN) line of canopy

PIC #2

PIC #3

PIC #1

PIC #4



## ATTACHMENT 4 PROPOSED PLAN

**NOTE:** THIS DRAWING AND THE DECISION, ARRANGEMENTS, DEFECTIONS, DUCKS AND OTHER INFORMATION CONTAINED HEREIN CONSTITUTE UNPUBLISHED WORK OF ACM IN PERPETUITY. NO PART THEREOF SHALL BE REPRODUCED, COPIED, DISCLOSED, DISTRIBUTED, SOLD, PUBLISHED, OR OTHERWISE USED IN ANYWAY WITHOUT THE ADVANCED EXPRESS WRITTEN CONSENT OF ACM. VISUAL CONTACT WITH THE ABOVE DRAWINGS OR ANY OTHER PART THEREOF, SHALL CONSTITUTE CONCLUSIVE EVIDENCE OF ACCEPTANCE OF THESE RESTRICTIONS.

[illegible]

PROJECT NO.	
DATE:	09/07/2022
DRAWN:	LG
CHECK:	
SCALE:	1/2" = 1'-0"
SHEET DESCRIPTION:	

PROP. EXT  
FRONT GATE  
ELEVATION

A1.0

## FLOOR PLAN GENERAL NOTES:

DIMENSIONS SHOWN ON PLANS ARE TO FINISH TO FINISH ON TO GRID LINES, UNLESS OTHERWISE NOTED OR DETAILED. DOORS NOT DIMENSIONED ON THE PLANS ARE 4" TO INSIDE EDGE OF JAMB, UNLESS OTHERWISE NOTED. WRITTEN DIMENSIONS TAKE PRECEDENCE. DO NOT SCALE DRAWINGS. IN CASE OF CONFLICT, NOTIFY DESIGNER.

CONTRACTOR SHALL MARK PARTITION AND DOOR LOCATIONS FOR REVIEW BY DESIGNER PRIOR TO INSTALLATION. REVIEW WILL BE FOR DESIGN INTENT. SUB-CONTRACTOR SHALL COORDINATE AND VERIFY ALL DIMENSIONS TO ENSURE PROPER FIT.

\*"TYP." SHALL MEAN THAT THE CONDITION IS REPRESENTATIVE FOR SIMILAR CONDITIONS THROUGHOUT. UNLESS OTHERWISE NOTED, DETAILS ARE USUALLY KEYED AND NOTED "TYP" ONLY ONCE WHEN THEY FIRST OCCUR.

"SIM." SHALL MEAN COMPARABLE CHARACTERISTICS FOR THE CONDITIONS NOTED. VERIFY DIMENSIONS AND ORIENTATION ON PLANS AND ELEVATIONS.

PROVIDE ACCESS PANELS AT POINTS WHERE MECHANICAL AND ELECTRICAL EQUIPMENT IS CONCEALED BY GYP. BD. CEILING.

WHERE TRACK LIGHTING OCCURS IN FRONT OF DISPLAY FIXTURES, IT SHALL BE CENTERED ON DISPLAY FIXTURES, U.O.N.

CONTRACTOR TO VERIFY ALL EXISTING FLOOR CONDITIONS WITH RESPECT TO NEW INSTALLATION. ALL PATCHING, LEVELING AND OTHER REQUIRED PREPARATIONS OF EXISTING FLOOR TO BE PERFORMED TO THE SATISFACTION OF THE DESIGNER BEFORE FINAL FLOOR INSTALLATION.

ALL NEW CHANGES IN FINISH FLOORING MATERIALS OCCURRING AT DOORWAYS SHALL BE AT THE CENTERLINE OF THE DOORWAY, U.O.N. ALL OTHER FLOORING TRANSITIONS SHALL BE APPLIED SMOOTHLY.

CONTRACTOR TO PROVIDE AND INSTALL REDUCER STRIPS AT ALL VCT OR LINOLEUM TILE TO CARPET TRANSITIONS.

POWER STRETCH ALL BROADCAST CARPET.  
REFERENCE STANDARD: COMPLY WITH THE  
FOLLOWING: CERAMIC TILE TO BE INSTALLED WITH  
DRY-SET PORTLAND CEMENT MORTAR. AN21

**A108.1.**  
**MAINTENANCE MATERIALS: FURNISH ADDITIONAL  
TILE MATERIALS FOR REPLACEMENT AND**

MAINTENANCE. FURNISH EACH SIZE, COLOR, PATTERNS AND TYPE OF MATERIAL INCLUDED IN THE WORK.

CONTRACTOR TO SEAL EACH FLOORING MATERIAL  
AS PER MANUFACTURER'S REQUIREMENTS.

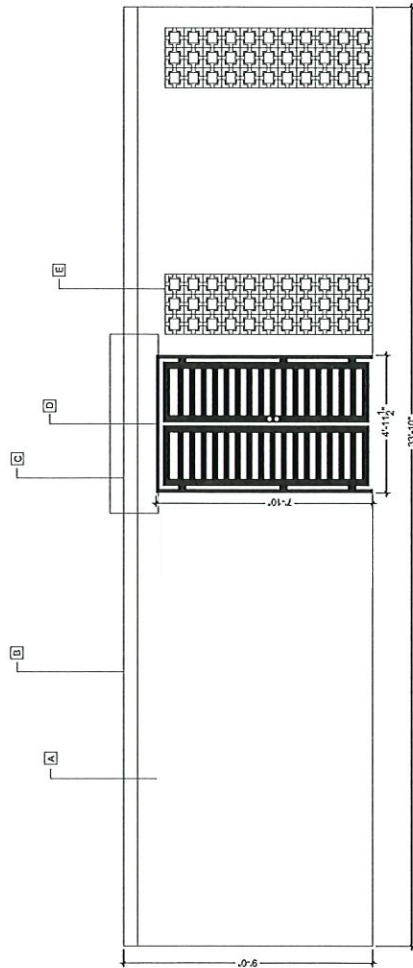
ALL USABLE PIECES (2 SQ. FT. MIN.) OF CARPET NOT NECESSARY TO COMPLETE THE WORK ARE TO BE LEFT ON THE PROJECT SITE AND PLACED IN AN ORDERLY MANNER IN AN AREA DESIGNATED BY THE CLIENT.

INSTALL METAL EDGING WHERE CARPET ABUTS OTHER EXPOSED FLOORING MATERIALS. METAL EDGING SHALL BE DRILLED, SCREWED AND PLUGGED IN FINISHES TO MATCH METAL ENDINGS.

INSTALLMENT LUGGING IN FULL LENGTHS WITH JOINTS PERMITTED ONLY WHERE LENGTH OF INSTALLATION EXCEEDS MANUFACTURER'S STOCK LENGTH, AND AT CHANGED IN DIRECTION. MITER JOINTS AT DIRECTION CHANGED.

UPON COMPLETION OF THE INSTALLATION, REMOVE ALL WASTE AND EXCESS MATERIALS. CAREFULLY AND THOROUGHLY VACUUM AND CLEAN THE ENTIRE FLOOR SURFACE.

.....



CORDOBA MODEL: PROPOSED EXTERIOR FRONT GATE ELEVATION



NORTH

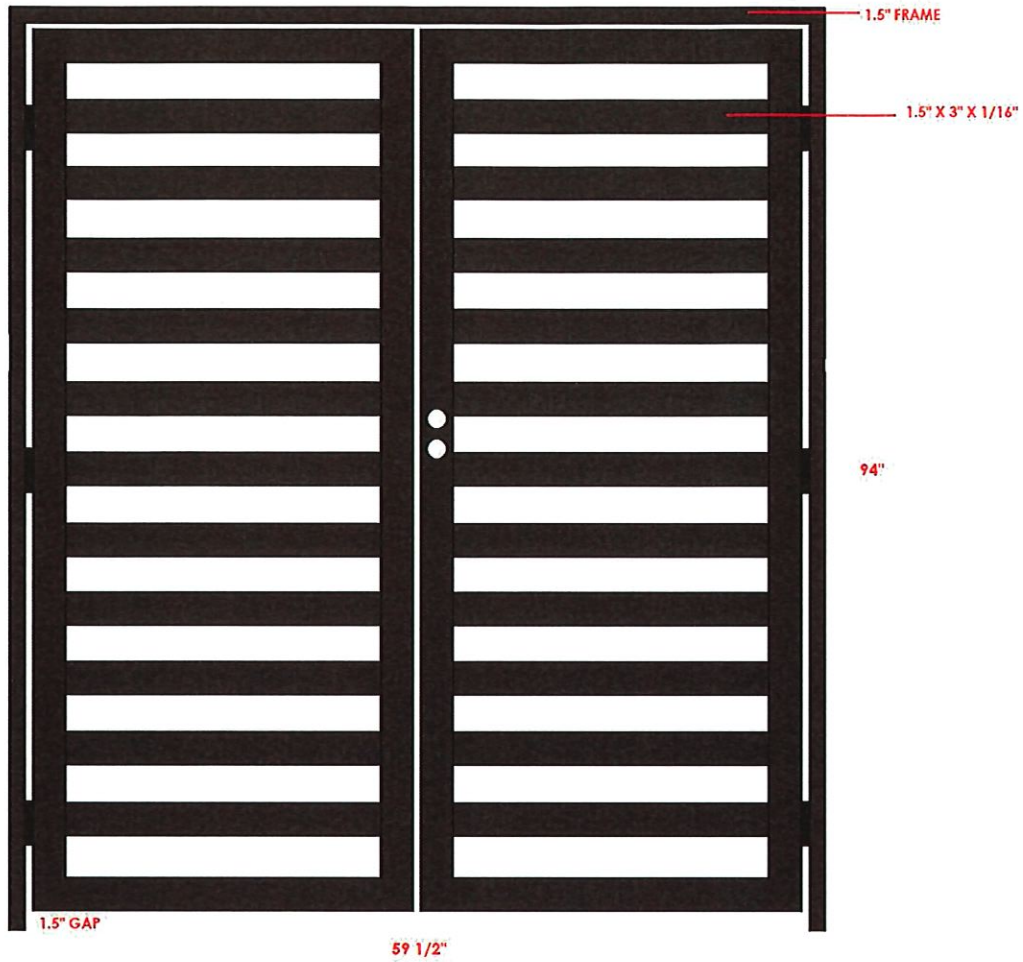
## ELEVATION PLAN NOTES

- ☐ A EXISTING WALL TO REMAIN
- ☐ B EXISTING ROOF TO REMAIN
- ☐ C EXISTING PORTICO TO REMAIN
- ☐ D NEW PROPOSED BLACK WROUGHT IRON GATE
- ☐ E EXISTING DECO WALL TO REMAIN

WALL LEGEND

TYPE: A  
EXISTING WALL

ATTACHMENT 4  
PROPOSED  
WROUGHT IRON  
GATE



STANDARD 17  
PATIO GATES &  
COURTYARD DOORS

**STANDARD 17: PATIO GATES & COURTYARD DOORS**

MAY 1996, RESOLUTION U-96-62

REVISED JUNE 2007, RESOLUTION 01-07-62

GENERAL REQUIREMENTS REVISED JUNE 2011, RESOLUTION 01-11-104

GENERAL REQUIREMENTS REVISED JANUARY 2016, RESOLUTION 01-16-08

GENERAL REQUIREMENTS REVISED JUNE 2018, RESOLUTION 01-18-57

REVISED NOVEMBER 2018, RESOLUTION 01-18-112

**1.0 GENERAL REQUIREMENTS**

**SEE STANDARD SECTION 1: GENERAL REQUIREMENTS**

**2.0 APPLICATIONS**

- 2.1 Only single panel gates, with a minimum of two hinges, are permitted.
- 2.2 No wood gates or courtyard doors. Gates and courtyard doors will be constructed of vinyl or wrought iron only.
- 2.3 Metal patio gates and metal courtyard doors shall be painted black.
- 2.4 Vinyl gates will be white in color or match the trim color of the building
- 2.5 Gates may be installed that open into patio areas; gates are not permitted to hinder access to entryways or access to common areas.
- 2.6 No new gates that open onto common area are permitted.
- 2.7 Gates to be matching in construction if facing each other or within 25 feet. Alterations Division shall be contacted if these conditions exist.
- 2.8 Gates and courtyard doors shall be no higher than the wall in which they are part of; decorative arc or radius finished tops are an exception.

**CONDITIONS OF APPROVAL**

**Manor:** 773-C

**Variance Description:** Non-Standard Wrought Iron Gates

A Variance for Alterations has been granted at the above manor, subject to the attached plans stamped approved and is subject to a final inspection by the Division. Any variations to the approved attached plans are not allowed and could result in a stop work notice and/or disciplinary action taken against the Member.

**Manor-Specific Conditions:**

A. General Comments:

- A.1. Wrought iron gate is to be painted black in color.
- A.2. There are no changes allowed to expand the opening of the entry gate.
- A.3. All new anchoring shall be weather resistant. Stucco shall be painted to match the existing color.

B. Materials and Methods:

- B.1. Prior to the issuance of a Mutual Consent for Alterations, a rendering of the black wrought iron entry double gate to be installed shall be provided to Manor Alterations for review and approval.

*See next page for General Conditions.*

## **General Conditions:**

### **G. General Conditions**

- G.1. Conformance Deposit: Not Applicable
- G.2. No improvement shall be installed, constructed, modified or altered at 773-C, ("Property") within the United Laguna Woods Mutual ("Mutual") without an approved Mutual Consent for Alterations application for the improvement has been made to, and approved, in writing, by, the Village Management Services, Inc. ("VMS, Inc."), Alterations Division ("Division"), or, in the event of a Variance from the Mutual's Alteration Standards, the Architectural Control and Standards Committee ("ACSC"). In the event written permission is given for the installation, construction, modification or alteration of any improvement(s) upon the Property, the Member or Members ("Member") agrees to comply with the Mutual's Governing Documents and any specific terms or conditions imposed, and that the installation, construction, modification or alteration shall be in strict compliance with the terms of the approval.
- G.3. Member hereby consents to and grants to the Mutual and the Maintenance and Construction Department, and their representatives, a right of entry upon the Property, with reasonable notice, to inspect the permitted improvements, and for their representatives and contractors to remedy any violation upon the Property, including, but not limited to, unauthorized disturbance of regulated materials, removing trash from common areas, removing any improvement installed without approval or modifying an improvement to bring the same into compliance with the terms of the approval. Any remedial work performed on behalf of the manor owner as a result of violations to Mutual policy and/or regulatory violations will be processed as a chargeable service.
- G.4. All costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's

Member at 773-C and all future Mutual Members at 773-C

- G.5. Member shall be responsible for all activity by contractors, subcontractors, material suppliers and their employees and agents and any others who perform work on the Property, including any violation of the Mutual's Governing Documents, including, but not limited to, traffic and parking violations, maintenance of a clean job site at all times, damage to Mutual property, and use of Mutual property for storage of equipment or materials without prior approval. Member acknowledges and agrees that all such persons are his/her invitees. Member shall be responsible for informing all his/her invitees of the Mutual's Rules and Regulations.
- G.6. Member shall be liable for any violation of the Mutual's Governing Documents by any invitee, including any fine, assessment or other charge levied in connection therewith.
- G.7. Member is responsible for following the gate clearance process (<http://www.lagunawoodsvillage.com/residents/resident-services> and click on documents and Business Pass Application Instructions) in place to admit contractors and other invitees.
- G.8. Member's contractors and other invitees shall have business signage on vehicles and travel to and from the job site by the most direct route available and are not authorized to use Mutual recreational facilities or other amenities while they are in the Village for performance of work in connection with the Property.
- G.9. Parking of contractors or other invitees' vehicles is prohibited in covered resident parking, open resident spaces, handicapped spaces or fire lanes. Contractors or other invitees must park on the street. To the extent possible contractors' or other invitees' vehicles should be limited in number.
- G.10. The expiration date of the Variance is 180 days from the Notice of Approval of the Variance issued by Manor Alterations.
- G.11. Not Applicable
- G.12. All construction, including demolition, must be completed within 180 days or 6 months from the Notice of Approval of the Variance issued by Manor Alterations via Mutual Consent.



- G.13. A City of Laguna Woods permit may be required, which may include the requirement to obtain clearance from the South Coast Air Quality Management District (Asbestos Hot Line at (909) 396-2336). Prior to the issuance of a City of Laguna Woods permit an applicant must present the appropriate Mutual Consent issued by Manor Alterations to the City. Please complete this step with Manor Alterations prior to submitting an application to the City. Once the City issues a Building Permit, you must submit a copy of the permit with the permit number to Manor Alterations. The City permit must be finalized within the prescribed timeframe, and a copy of the final permit must be submitted to the Division within two weeks.
- G.14. Prior to the issuance of a Mutual Consent for Alterations, a complete set of unit specific plans prepared by a licensed architect or structural engineer depicting the proposed improvement must be submitted to the Division office located in the Laguna Woods Village Community Center. The plans must depict any required structural modifications ensuring the structural integrity of the building is maintained upon completion of the proposed improvement.
- G.15. All improvements must be installed in accordance with the California State Building Code, and the published Mutual Architectural Alterations Standards, Policies and Guidelines. See <http://www.lagunawoodsvillage.com>.
- G.16. During construction, work hours established by the Mutual and the Noise Ordinance set forth in the City of Laguna Woods Municipal Code must be adhered to at all times.
- G.17. During construction, both the Mutual Consent for Alterations and the City Building Permit (as applicable) must be on display for public view at all times in a location approved by the Division.
- G.18. It is mandatory that no waste or materials associated with the construction be dumped in the Village trash bins; such waste or materials associated with the construction must be disposed of offsite by the contractor.
- G.19. A dumpster is approved for placement at the location identified by Security Staff by calling 949-580-1400. All dumpsters must conform to the Policy for Temporary Containers. Dumpsters must be ordered from the approved City of Laguna Woods waste hauler and must be maintained at all times.
- G.20. Dumpsters must be ordered from the approved City of Laguna Woods waste hauler and must be maintained at all times.

- G.21. A portable bathroom is approved for placement at the location identified by Security Staff by calling 949-580-1400.
- G.22. The Mutual Consent for Alterations expires six months after the date of Notice of Approval issued by Manor Alterations, unless an application is submitted with fees and approved by the Division for an extension. Only one extension for a maximum of an additional six months may be granted.
- G.23. Violations of the forgoing conditions or the Mutual's Governing Documents (See <http://www.lagunawoodsvillage.com>), including, but not limited to, unpaid assessments, work outside the approved plans, excessive noise, illegal dumping, or working after hours, will result in disciplinary action, which could result in a stop work notice, loss of privileges and/or severe fines to the Member. Such fines left unpaid will result in forfeiture of a portion or all of the Conformance Deposit required above or other legal remedy.
- G.24. Member shall indemnify, defend and hold harmless United and its officers, directors, committee Members and agents from and against any and all claims, demands, costs, fines, judgments, settlements and any other costs, expenses, amounts and liabilities arising from Member's improvements and installation, construction, design and maintenance of same.

ATTACHMENT 6  
RESOLUTION DRAFT

**RESOLUTION 01-22-XX**

**Variance Request**

**WHEREAS**, Mrs. Bonnie Maningo of 773-C Calle Aragon, a Cordoba style manor, requests Board approval of a variance for non-standard wrought iron entry gate; and,

**WHEREAS**, a Neighborhood Awareness Notice was sent to Members of affected units notifying them that an application to make an alteration to a neighboring unit has been made and that comments or objections could be made in writing to the Architectural Controls and Standards Committee (ACSC) or in person at the ACSC Meeting on October 20, 2022; and,

**WHEREAS**, the ACSC reviewed the variance and moved a recommendation for approval to the Board;

**NOW THEREFORE BE IT RESOLVED**, [DATE], the Board of Directors hereby approves the request for non-standard wrought iron gate; and

**RESOLVED FURTHER**, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the property's member at 773-C Calle Aragon and all future mutual members at 773-C Calle Aragon; and

**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.