

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

**August 22, 2014**

A Special Meeting of the United Laguna Woods Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Friday, August 22, 2014, at 1:00 P.M, at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Pat English, John Beckett, Ming-Lee Chang, Eva Lydick, Ken Hammer, Anthony Liberatore, Bevan Strom, Don Tibbetts, Jack Bassler

Directors Absent: Jan LaBarge, Tony Dauer

Staff Present: Cris Robinson, Kim Taylor, Pamela Bashline, Marcel Bradley

Others Present: Jeffery Beaumont, Esq.

**CALL TO ORDER**

Pat English, 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 1:00 PM.

**APPROVAL OF AGENDA**

Without objection, the Board approved the agenda as written.

**UNITED MUTUAL MEMBER COMMENTS AND PUBLIC FORUM**

Barbara Copley (410-D) commented on the Delegation Matrix

The Secretary of the Corporation, Director Beckett, read a proposed resolution approving the delegation matrix. Director Beckett moved to approve the resolution, Director Hammer seconded the motion, and discussion ensued.

Director Beckett moved to refer the Delegation Matrix to Mr. Jeff Beaumont, Esq. for review and feedback and to discuss the Delegation Matrix and report his findings at the September Closed Board meeting. Director Bevan seconded the motion.

By a vote of 8-0-0, the motion carried.

**RESOLUTION 01-14-XX**

**Delegation Matrix**

**WHEREAS**, the board wishes to define the roles, duties and authority of the Managing Agent, the board, its committees and chairpersons; and

**WHEREAS**, a Delegation "Matrix" has been prepared by Third Director Kathryn Freshley; and

**WHEREAS**, Director Freshley's Delegation Matrix has been vetted by the Managing Agent;

**THEREFORE, BE IT RESOLVED**, August 22, 2014, that the board adopts the attached "Delegation of Actions and Commitments" as a guide for by the directors of this board, and by the employees of the Managing Agent; and

**BE IT FURTHER RESOLVED**, that the officers and agents of this corporation are hereby authorized to carry out the purposes of this resolution.

Without objection, the Board moved to refer the election and voting rules to Mr. Jeff Beaumont for review and modification.

**ADJOURNMENT**

There being no further business to come before the Board of Directors, the special meeting was adjourned at 1:40 P.M.

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John Beckett, Secretary