

OPEN MEETING

REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL RESIDENT POLICY AND COMPLIANCE COMMITTEE

Wednesday, August 23, 2022 – 9:30 A.M. Board Room/Virtual Meeting Laguna Woods Village Community Center 24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT:	Mark Laws, Chair, Cris Prince, Nathaniel Lewis and Jules Zalon
MEMBERS ABSENT:	Cush Bhada
ADVISORS PRESENT:	Stuart Hack
ADVISORS ABSENT:	None

STAFF PRESENT: Blessilda Wright and Jacob Huanosto

CALL TO ORDER

Mark Laws, Chair, called the meeting to order at 9:31 a.m.

ACKNOWLEDGEMENT OF MEDIA

The Media was not present.

APPROVAL OF AGENDA

Director Prince made a motion to approve the agenda as presented. Director Lewis seconded the motion.

By consensus, the motion carried.

APPROVAL OF MEETING REPORTS

Director Lewis made a motion to approve the July 27, 2022 meeting report. Director Prince seconded the motion.

By consensus, the motion carried.

CHAIRMAN'S REMARKS

None

MEMBER COMMENTS ON NON-AGENDA ITEMS None

REPORTS

None

ITEMS FOR DISCUSSION AND CONSIDERATION

Member Disciplinary Process

Blessilda Wright, Compliance Supervisor, presented the Member Disciplinary Process in Committees report. The Committee commented and asked questions.

No action was taken by the Committee as the presentation was for educational purposes.

Rules for Board Meetings

Ms. Blessilda Wright, presented the Rules for Board Meetings report. The Committee commented and asked questions.

Director Lewis made a motion to table the matter till next month with the committee changes. Director Prince seconded the motion.

By way of consensus, the motion carried.

Barbeque Rules & Regulations

Chair Laws, presented the Barbeque Rules & Regulations Policy report. The Committee commented and asked questions.

Director Prince made a motion to table the matter till next month and staff to work with Chair Laws regarding proposed changes to the Barbeque Rules & Regulations. Director Lewis seconded the motion.

By consensus, the motion carried.

Trash Containers Rules for Units with Garages

Chair Laws, presented the Trash Containers for Units with Garages Policy. The Committee commented and asked questions.

Director Prince made a motion to table the matter for further research. Director Lewis seconded the motion.

By consensus, the motion carried.

ITEMS FOR FUTURE AGENDAS

- Pet Rules
- Nuisance Policy
- Social Media Use Policy

Report of the Resident Policy and Compliance Committee August 23, 2022 Page 3 of 3

CONCLUDING BUSINESS

Committee Member Comments None.

Date of Next Meeting Wednesday, September 28, 2022 at 9:30 a.m.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 11:27 a.m.

Mark W. Laws ark W. Laws (Aug 30, 2022 12:48 PDT)

Mark Laws, Chair Third Laguna Hills Mutual

TLHM Resident Policy and Compliance Committee- Minutes 08-23-2022

Final Audit Report

2022-08-30

Created:	2022-08-30
By:	Blessilda Wright (Blessilda.Wright@vmsinc.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAmEAKdvho6ITLdeZks_CrsZRTMgi94lo9

"TLHM Resident Policy and Compliance Committee- Minutes 08 -23-2022" History

- Document created by Blessilda Wright (Blessilda.Wright@vmsinc.org) 2022-08-30 - 4:17:55 PM GMT- IP address: 216.115.245.46
- Document emailed to thirdmutual@lagunawoodsvillage.com for signature 2022-08-30 - 4:18:42 PM GMT
- Email viewed by thirdmutual@lagunawoodsvillage.com 2022-08-30 - 5:49:53 PM GMT- IP address: 54.176.161.174
- Signer thirdmutual@lagunawoodsvillage.com entered name at signing as Mark W. Laws 2022-08-30 - 7:48:51 PM GMT- IP address: 54.176.161.174
- Document e-signed by Mark W. Laws (thirdmutual@lagunawoodsvillage.com) Signature Date: 2022-08-30 - 7:48:52 PM GMT - Time Source: server- IP address: 54.176.161.174
- Agreement completed. 2022-08-30 - 7:48:52 PM GMT