

### **OPEN MEETING**

# REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL GOVERNING DOCUMENTS REVIEW COMMITTEE

Thursday, November 17, 2022 – 1:30
P.M. BOARD ROOM/ VIRTUAL MEETING
Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

**MEMBERS PRESENT:** Maggie Blackwell – Chair, Azar Asghari and Mary Simon

MEMBERS ABSENT: None

ADVISORS PRESENT: Juanita Skillman, Mary Stone and Dick Rader

ADVISORS ABSENT: None

**STAFF PRESENT:** Francis Gomez, Pamela Bashline, Jeff Spies and Ruby Rojas

#### CALL TO ORDER

Maggie Blackwell, Chair, called the meeting to order at 1:37 p.m.

## APPROVAL OF THE AGENDA

Chair Blackwell made a motion to approve the agenda as presented.

Without objection the agenda was approved as presented.

### APPROVAL OF MEETING REPORTS

Chair Blackwell made a motion to approve the meeting report from the October 20, 2022 meeting. Chair Simon seconded the motion.

By unanimous consent, the motion carried.

#### **CHAIR'S REMARKS**

None

#### **MEMBER COMMENTS**

Director Liberatore suggested that a private Credit Union be considered for reverse mortgages for members.

Director Ross discussed a realtor package on the MLS website, reassess income and assets requirements, as well as providing a refinancing service for loans via federal insurance and recognition agreements with outside vendors.

# **ITEMS FOR DISCUSSION AND CONSIDERATION**

Discuss and select regulations and information for inclusion in a presentation/ package for Realtors.

Ms. Pamela Bashline, Community Services Manager, presented the existing information available to realtors and took suggestions to implement further resources to members and their realtors.

The Committee members made comments and asked questions.

The Committee did not make changes.

# **CONCLUDING BUSINESS:**

## **Committee Member Comments**

Provide a Staff directive to create a Resident Orientation video to be posted to the company's website.

# **Date of Next Meeting**

The next meeting is scheduled for Thursday, December 15, 2022 at 1:30 p.m. in the Board Room.

# Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 2:52 p.m.

MABlackwell

Maggie Blackwell, Chair United Laguna Woods Mutual

# United Governing Docs Review Committee-Open- 11-17-2022 Minutes

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