

OPEN MEETING

MEETING OF THE GOLDEN RAIN FOUNDATION COMPLIANCE AD HOC COMMITTEE

Friday, February 17, 2023 - 9:30 a.m. 24351 El Toro Road, Laguna Woods, California 92637 Community Center – Sycamore Room/Virtual

NOTICE AND AGENDA

1.	Call to Order Bunny Carp	enter		
2.	Approval of the Agenda Bunny Carp	enter		
3.	Approval of the Report from January 27, 2023 Bunny Carp	enter		
4.	Chair's Remarks Bunny Carp	enter		
5.	Member Comments Bunny Carp	enter		
	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:	neetings using one of two options:		
	1. Join the committee meeting via a Zoom	link		
	https://us06web.zoom.us/i/89671074866 or by calling 669	-900-		

- https://us06web.zoom.us/j/89671074866 or by calling 669-900-6833. Access code: 896 7107 4866

 2. Via email to meeting@vmsinc.org anytime 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.
- 6. Response to Member Comments Bunny Carpenter

<u>Items for Discussion and Consideration:</u>

7.	Schedule of Monetary Penalties	Blessilda Wright
8.	Appeal Policy	Blessilda Wright
9.	Nuisance Policy	Blessilda Wright

Concluding Business:

- 10. Committee Member Comments
- 11. Future Agenda Items
 - a. Resolution 90-04-72 Update
 - b. Executive Hearings Resolution and Charter
 - c. Harassment Policy
 - d. Disciplinary Violations Matrix
- 12. Adjournment
- 13. Date of Next Meeting: Wednesday, March 8, 2023

Bunny Carpenter, Chair Blessilda Wright, Staff Officer (949) 268-2255