

## **OPEN MEETING**

# MEETING OF THE GOLDEN RAIN FOUNDATION COMPLIANCE AD HOC COMMITTEE

Wednesday, March 8, 2023 - 9:30 a.m. 24351 El Toro Road, Laguna Woods, California 92637 Community Center – Cypress Room/Virtual

## **NOTICE AND AGENDA**

1.	Call to Order	Bunny Carpenter
2.	Approval of the Agenda	Bunny Carpenter
3.	Approval of the Report from February 17, 2023	Bunny Carpenter
4.	Chair's Remarks	Bunny Carpenter
5.	Member Comments Laguna Woods Village owners/residents are welcome open committee meetings and submit comments or quartural meetings using one of two options:	•
	· · · · · · · · · · · · · · · · · · ·	a Zoom link calling 669-900-

- 6833. Access code: 896 7107 4866
  Via email to <a href="meeting@vmsinc.org">meeting@vmsinc.org</a> 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.

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
10.	Executive Hearing Resolution and Charter	Blessilda Wright
11.	Harassment Policy	Blessilda Wright

#### Concluding Business:

- 12. Committee Member Comments
- 13. Future Agenda Items
  - a. Resolution 90-04-72 Update
  - b. Disciplinary Violations Matrix



- 14. Adjournment
- 15. Date of Next Meeting: To be determined
- \*A quorum of the GRF Board or more may also be present at the meeting.

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