

## **OPEN MEETING**

## MEETING OF THE GOLDEN RAIN FOUNDATION COMPLIANCE AD HOC COMMITTEE

Friday, July 14, 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 Carpenter
2.	Approval of the Agenda	<b>Bunny Carpenter</b>
3.	Approval of the Report from June 9, 2023	<b>Bunny Carpenter</b>
4.	Chair's Remarks	<b>Bunny Carpenter</b>
5.	Member Comments	Bunny Carpenter
	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:	

- 1. Join the committee meeting via a Zoom link <a href="https://us06web.zoom.us/j/89671074866">https://us06web.zoom.us/j/89671074866</a> or by calling 669-900-6833. Access code: 896 7107 4866
- 2. 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 Items for Discussion and Consideration:
- 7. Additional Occupancy Fee (Discussion)

  8. Member Disciplinary Process

  9. Internal Dispute Resolution (IDR)

  Pamela Bashline
  Francis Gomez
  Francis Gomez

Concluding Business:

- 10. Committee Member Comments
- 11. Future Agenda Items
  - a. None.
- 12. Adjournment
- 13. 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 Francis Gomez, Staff Officer (949) 268-2255