

OPEN MEETING

MEETING OF THE GOLDEN RAIN FOUNDATION COMPLIANCE AD HOC COMMITTEE

Friday, August 11, 2023 - 9:30 a.m. 24351 El Toro Road, Laguna Woods, California 92637 Community Center – Board Room/Virtual

NOTICE AND AGENDA

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of the Report from July 14, 2023
- 4. Chair's Remarks
- 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 <u>https://us06web.zoom.us/j/89671074866</u> or by calling 669-900-6833. Access code: 896 7107 4866
 - 2. Via email to <u>meeting@vmsinc.org</u> 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

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Bunny Carpenter

Bunny Carpenter

Items for Discussion and Consideration:

7. Member Disciplinary Process

Francis Gomez

Concluding Business:

- 8. Committee Member Comments
- 9. Future Agenda Items
 - a. Additional Occupancy Fee
- 10. Adjournment
- 11. 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