



OPEN MEETING

REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL RESIDENT POLICY AND COMPLIANCE COMMITTEE

**Wednesday, July 27, 2022 – 9:30 A.M.
Board Room/Virtual Meeting
Laguna Woods Village Community Center
24351 El Toro Road**

AGENDA

- | | |
|---|-----------|
| 1. Call to Order | Mark Laws |
| 2. Acknowledgment of Media | Mark Laws |
| 3. Approval of the Agenda | Mark Laws |
| 4. Approval of Meeting Report for June 28, 2022 | Mark Laws |
| 5. Chair's Remarks | Mark Laws |
| 6. Member Comments (Items Not on the Agenda) | |

Laguna Woods Village owner/residents are welcome to participate in committee meetings and submit comments or questions regarding virtual committee meetings using one of two options:

- a. Via email to meeting@vmsinc.org 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 manor number must be included.

Join the Committee meeting via Zoom at: <https://us06web.zoom.us/j/87989979522> or by dialing 669-900-6833 Access Code: 835 5607 4136.

Reports:

None

Items for Discussion and Consideration:

- | | |
|---|------------------|
| 7. Board Member Participation in Committees | Blessilda Wright |
| 8. Rules of Board Meetings | Blessilda Wright |
| 9. Social Media Use Policy | Mark Laws |
| 10. Barbeque Rules and Regulations | Mark Laws |

Items for Future Agendas:

11. Landscape Committee:
 - a. Watering Restrictions
 - b. Plants in Common Area
12. Parking and Golf Cart Subcommittee
 - a. Moratorium on Electric Cars Charging in Carports

Concluding Business:

13. Committee Member Comments
14. Date of Next Meeting – August 23, 2022
15. Adjournment

*A quorum of the Third Board or more may also be present at the meeting.

Mark Laws, Chair
Blessilda Wright, Staff Officer
Telephone: 949-597-4254