



OPEN MEETING

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

**Wednesday, August 23, 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 July 27, 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:

- 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/84409756300> or by dialing 669-900-6833 Access Code: 835 5607 4136.

Reports:

None

Items for Discussion and Consideration:

- | | |
|---|------------------|
| 7. Member Disciplinary Process | Mark Laws |
| 8. Rules of Board Meetings | Blessilda Wright |
| 9. Barbeque Rules and Regulations | Mark Laws |
| 10. Trash Containers Rules for units with garages | Mark Laws |

Items for Future Agendas:

- Pet Policy
- Nuisance Policy
- Social Media Use Policy

Concluding Business:

- Committee Member Comments
- Date of Next Meeting – September 28, 2022
- 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