



**OPEN MEETING**

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL  
RESIDENCY POLICIES AND COMPLIANCE TASK FORCE**

**Monday, March 11, 2019– 1:30 P.M.  
Laguna Woods Village Community Center Board Room  
24351 El Toro Road**

**AGENDA**

- |   |                 |
|---|-----------------|
| 1. Call to Order                                    | Roy Bruninghaus |
| 2. Acknowledgment of Media                          | Roy Bruninghaus |
| 3. Approval of the Agenda                           | Roy Bruninghaus |
| 4. Approval of Meeting Report for February 11, 2019 | Roy Bruninghaus |
| 5. Chair's Remarks                                  | Roy Bruninghaus |
| 6. Member Comments (Items Not on the Agenda)        | Roy Bruninghaus |

**Reports:**

- |                               |                  |
|-------------------------------|------------------|
| 7. Disciplinary Status Report | Blessilda Wright |
| 8. Vacant Manor Update        | Brett Crane      |
| 9. Leasing Special Report     | Pamela Bashline  |

**Items for Discussion and Consideration:**

- |                                  |                  |
|----------------------------------|------------------|
| 10. Co-Occupant Requirements     | Pamela Bashline  |
| 11. Estate Sale Policy           | Tim Moy          |
| 12. Leasing Policy               | Pamela Bashline  |
| 13. Golf Cart Charging Violation | Blessilda Wright |

**Items for Future Agendas:**

14. To Be Determined

**Concluding Business:**

15. Committee Member Comments  
16. Date of Next Meeting – To Be Determined  
17. Adjournment

Roy Bruninghaus, Chair  
Blessilda Wright, Staff Officer  
Telephone: 597-4254