



## **OPEN MEETING**

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

**Tuesday, January 23, 2024 – 9:30 A.M.  
24351 El Toro Road, Laguna Woods, CA 92637  
Board Room and Virtual with Zoom**

Laguna Woods Village owner/residents are welcome to participate in committee meetings in-person and virtually. To submit comments or questions virtually for committee meetings, please using one of following options:

1. Join the Committee meeting via Zoom at: <https://us06web.zoom.us/j/84903327041> or by dialing 669-900-6833 Access Code: 849 0332 7041
2. Via email to [meeting@vmsinc.org](mailto: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.

### **NOTICE AND AGENDA**

*This Meeting May Be Recorded*

1. Call Meeting to Order
2. Approval of the Agenda
3. Approval of the Meeting Report for November 29, 2023
4. Remarks of the Chair
5. Member Comments (Items Not in the Agenda)
6. Response to Member Comments
7. Department Head Update
8. Items for Discussion and Consideration:
  - a. Additional Dwelling Unit (ADU) Policy
  - b. Co-Occupancy Policy (Remove Proof of Income)
  - c. Caregiver Policy
  - d. Temporary Storage: Pod Policy
  - e. Third Traffic Rules and Regulations
  - f. Disciplinary Letters
  - g. Operating Rules (Oral Discussion)
9. Future Agenda Items: *All matters listed under Future Agenda Items are items for a future committee meeting. No action will be taken by the committee on these agenda items at this meeting.*
  - a. Financial Qualifications for Purchasing in Third Mutual
  - b. Chronic Complaints
  - c. Review of Compliance Department against updated Davis-Stirling Laws
  - d. LH21 Storage Areas
10. Committee Member Comments
11. Date of Next Meeting – Tuesday, February 27, 2024

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

Third Laguna Hills Mutual  
Resident Policy and Compliance Committee  
Regular Open Session  
January 23, 2024  
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