



OPEN MEETING

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

Wednesday, March 2, 2022 – 1:30 P.M.
Board Room/Virtual Meeting
Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT: Robert Mutchnick, Chair, Lynn Jarrett, and Mark Laws

MEMBERS ABSENT: Cush Bhada (Excused)

ADVISORS PRESENT: Stuart Hack

ADVISORS ABSENT: Mary Seto

STAFF PRESENT: Blessilda Wright and Paul Nguyen

CALL TO ORDER

Robert Mutchnick, Chair, called the meeting to order at 1:31 p.m.

ACKNOWLEDGEMENT OF MEDIA

The Media was not present.

APPROVAL OF AGENDA

Director Jarrett made a motion to remove “Lease Cap” from the agenda and place it in Items for Future Agendas. Director Laws seconded the motion.

By consensus, the motion carried.

APPROVAL OF MEETING REPORTS

Director Laws made a motion to approve the, January 26, 2022 meeting report as presented. Director Jarrett seconded the motion.

By unanimous vote, the motion carried.

CHAIRMAN’S REMARKS

None

MEMBER COMMENTS ON NON-AGENDA ITEMS

Ms. Madeline Whiteman of (2353-3B Via Mariposa West) wanted to discuss "Lease Cap". She wants the Board to vote "No" and not change the lease cap. This email was sent prior to it being removed from the agenda.

REPORTS

None

ITEMS FOR DISCUSSION AND CONSIDERATION

Lease Cap

Pamela Bashline, Community Service Manager, presented Lease Cap. The Committee commented and asked questions.

This item was removed and placed in Items for Future Agendas.

Distribution of Materials

Blessilda Wright, Compliance Supervisor, presented Distribution of Materials. The Committee commented and asked questions.

Chair Mutchnick made a motion to table this item to the next meeting and make some changes to the following.

- II. Definitions, Section E: Add resolution number into the sentence.
- III. General Conditions, Section A: Any Materials, including petitions to gather signatures, to be distributed to Third Mutual residents shall bear the name of the individual who accepts responsibility of the posting as its source.
- III. General Conditions Section E be removed.
- V. Conditions for Petitions Section A: remove or their designated representative.

Director Laws seconded the motion.

By unanimous vote, the motion carried.

ITEMS FOR FUTURE AGENDAS

- Resales: Equity of non-U.S. Properties; Foreign Pensions; Federal Tax Returns required
- Lease Cap

CONCLUDING BUSINESS

Committee Member Comments

Advisor Hack stated it was good to be home.

Director Laws stated that he hopes Zoom will be working correctly next meeting.

Date of Next Meeting

Wednesday April 26, 2022 at 9:30 A.M.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 2:26 p.m.

Robert Mutchnick

Robert Mutchnick (Mar 10, 2022 08:18 PST)

Robert Mutchnick, Chair
Third Laguna Hills Mutual

TLHM Resident Policy and Compliance Committee- Minutes 03-02-2022

Final Audit Report

2022-03-10

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