



OPEN MEETING

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

Tuesday, May 24, 2022 – 9:30 A.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, Cush Bhada and Mark Laws

MEMBERS ABSENT: None

ADVISORS PRESENT: None

ADVISORS ABSENT: Stuart Hack

STAFF PRESENT: Blessilda Wright, Pamela Bashline and Paul Nguyen

CALL TO ORDER

Robert Mutchnick, Chair, called the meeting to order at 9:29 a.m.

ACKNOWLEDGEMENT OF MEDIA

The Media was not present.

APPROVAL OF AGENDA

Director Bhada made a motion to approve the agenda. Director Jarrett seconded the motion.

By consensus, the motion carried.

APPROVAL OF MEETING REPORTS

Director Laws made a motion to approve the April 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

Mr. John Hess of (3106-P Via Serena South) wanted to discuss the recently passed "Additional Occupancy Fees".

Chair Mutchnick advised the member that the Directors have received his packet and will thoroughly look through it and may consider for a future agenda item.

Director Bhada advised that the information provided will be reviewed.

REPORTS

None

ITEMS FOR DISCUSSION AND CONSIDERATION

Distribution of Printed Materials

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

Director Jarrett made a motion to approve Distribution of Printed Materials Policy with corrections to the Staff Report and Resolution to include Printed

Director Laws seconded the motion.

By unanimous vote, the motion carried.

Resale Policy

Pamela Bashline, Community Service Manager, presented Resale Policy. The Committee commented and asked questions.

Director Laws made a motion to approve Resale Policy, Equity of US Property and make changes to II. Net Worth Requirements, Section B: add U.S. in front of residential, and income real estate.

Director Jarrett seconded the motion.

By unanimous vote, the motion carried.

ITEMS FOR FUTURE AGENDAS

- Review Resolution 03-15-100 Deactivation of Cable Services at a Delinquent Member's Unit
- Review Resolution 03-71 Board Member Participation in Committees

CONCLUDING BUSINESS

Committee Member Comments

Director Laws thanked staff for doing a great job that helped this meeting move along quickly.

Director Jarrett stated this was a short nice meeting.

Chair Mutchnick advised the Committee that Mr. Hess' comments about "Additional Occupancy Fees" had been shared with legal counsel as his opinion had already been received.

Date of Next Meeting

Tuesday June 28, 2022 at 9:30 a.m.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 9:58 a.m.

Robert Mutchnick
Robert Mutchnick (May 27, 2022 07:49 PDT)

Robert Mutchnick, Chair
Third Laguna Hills Mutual