



OPEN MEETING

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

Tuesday, June 28, 2022 – 9:30 A.M.
Board Room/Virtual Meeting
Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT: Mark Laws, Chair, Cris Prince, Cush Bhada, John Frankel and Jules Zalon

MEMBERS ABSENT: None

ADVISORS PRESENT: Stuart Hack

ADVISORS ABSENT: None

STAFF PRESENT: Blessilda Wright

CALL TO ORDER

Mark Laws, Chair, called the meeting to order at 9:30 a.m.

ACKNOWLEDGEMENT OF MEDIA

The Media was not present.

APPROVAL OF AGENDA

Director Prince made a motion to approve the agenda as presented. Director Bhada seconded the motion.

By consensus, the motion carried.

APPROVAL OF MEETING REPORTS

Director Bhada made a motion to approve the May 24, 2022 meeting report as corrected. Director Zalon seconded the motion.

By unanimous vote, the motion carried.

CHAIRMAN'S REMARKS

None

MEMBER COMMENTS ON NON-AGENDA ITEMS

Mr. John Royce of (957-O Calle Aragon) wanted to discuss the Equestrian Center's ridding program.

Director Bhada and Staff advised Mr. Royce that he would need to speak with GRF Community Activity Committee or GRF Equestrian Ad Hoc Committee as his question is a GRF matter.

REPORTS

None

ITEMS FOR DISCUSSION AND CONSIDERATION

Member Disciplinary Process

Blessilda Wright, Compliance Supervisor, presented the Member Disciplinary Process report. The Committee commented and asked questions.

No action was taken by the Committee as the presentation was for educational purposes.

Board Member Participation in Committees

Ms. Wright presented Board Member Participation in Committees report. The Committee commented and asked questions.

Chair Laws made a motion to amend Board Member Participation in Committees to include clarifying language to state board members may participate and vote in a committee if quorum is unable to be met by the established committee members.

By consensus, the motion carried.

Deactivation of Cable/Internet Service as a Disciplinary Action

Ms. Wright presented Deactivation of Cable Service as a Disciplinary Action report. The Committee commented and asked questions.

Director Prince made a motion to amend the Deactivation of Cable/Internet Services for a Delinquent Member's Unit to expend all disciplinary matters. Director Bhada seconded the motion.

By consensus, the motion carried.

ITEMS FOR FUTURE AGENDAS

- Social Media Use Policy
- Barbeque Rules and Regulations
- Amend Resolution 03-20-80, Rules for Board Meetings
- Landscape Committee-
 - a. Watering Restrictions
 - b. Plants in Common Area

- M&C Committee
 - a. Electric charging stations

CONCLUDING BUSINESS

Committee Member Comments

Directors Frankel and Zalon thanked everyone for letting them attend the meeting.

Date of Next Meeting

Wednesday, July 27, 2022 at 9:30 a.m.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 11:16 a.m.

Mark W. Laws

Mark W. Laws (Jul 5, 2022 18:58 PDT)

Mark Laws, Chair
Third Laguna Hills Mutual

TLHM Resident Policy and Compliance Committee- Minutes 06-28-2022

Final Audit Report

2022-07-06

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