



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

Tuesday, October 24, 2023 at 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, S.K. Park

**MEMBERS ABSENT:** Andy Ginocchio (excused), Nathaniel "Ira" Lewis (excused), Moon Yun (excused);

**ADVISORS PRESENT:** Stuart Hack and Theresa Keegan

**ADVISORS ABSENT:** None

**STAFF PRESENT:** Blessilda Wright and Ruby Rojas

**OTHERS PRESENT:** None

**1. Call to Order**

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

**2. Approval of Agenda**

Director Prince made a motion to approve the agenda. Director Park seconded the motion.

By unanimous consent, the motion passed.

**3. Approval of Meeting Report**

Director Prince made a motion to approve the September 27, 2023 meeting report. Chair Laws seconded the motion.

By a vote of 2-0-1 (Director Prince abstained), the motion passed.

**4. Remarks of the Chair**

None.

**5. Members Comments (Items Not on Agenda)**

A member made comments regarding RV parking on streets and year-round Christmas lights.

A member made a comment regarding the possible change to the Manor Alteration rules for asbestos testing.

**6. Response to Members Comments**

Chair Laws responded to the member stating the matters will be looked into with the Compliance Division.

**7. Department Head Update**

None.

**8. Items for Discussion and Consideration**

**a. Barbecue Policy**

Chair Laws, presented the Barbecue Policy for discussion. The Committee discussed the matter and asked questions.

Members made comments regarding barbecue grills being used in three-story buildings.

Director Park made a motion for the Chair and Staff to revise the proposed Barbecue Policy based upon comments received and bring to next Committee Meeting for further discussion. Director Prince seconded the motion.

By consensus the motion passed.

**b. Clarification of Definition of “Objective Evidence”**

Ms. Blessilda Wright, Compliance Supervisor, presented the Clarification of Definition of “Objective Evidence” for discussion. The Committee discussed the matter, asked questions, and clarified, against the Disciplinary Violations Matrix, what would suffice as "objective evidence" for most potential violations.

The Committee made scrivener error updates to the Disciplinary Violations Matrix.

**9. Items for Future Agendas**

- a. Financial Qualifications for Purchasing in Third Mutual
- b. Audit/ Review of Compliance Department against updated Davis-Stirling laws
- c. Temporary Container Policy
- d. Caregiver Policy

**10. Committee Member Comments**

None.

**11. Date of Next Meeting**

Wednesday, November 29, 2023 at 9:30 a.m.

**12. Adjournment**

With no further business before the Committee, the meeting was adjourned at 10:57 a.m.

Mark W. Laws  
Mark W. Laws (Nov 2, 2023 12:30 PDT)

Mark W. Laws, Chair  
Third Laguna Hills Mutual