



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

Tuesday, April 25, 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, Nathaniel “Ira” Lewis, Cush Bhada and Jules Zalon

**MEMBER ABSENT:** None

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

**ADVISORS ABSENT:** None

**STAFF PRESENT:** Blessilda Wright, Ruby Rojas, Pamela Bashline, Patty Kurzet and Jeff Spies

**1. Call to Order**

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

**2. Approval of Agenda**

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

By way of unanimous consent, the motion passed.

**3. Approval of Meeting Report**

Director Prince made a motion to approve the March 29, 2023 meeting report. Chair Laws seconded the motion.

By way of consensus, the motion passed.

**4. Remarks of the Chair**

None.

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

None.

**6. Response to Members Comments**

None.

## **7. Department Head Update**

None.

## **8. Items for Discussion and Consideration**

### **a. Leasing Policy**

Ms. Pamela Bashline, Community Services Manager, presented the Leasing Policy for discussion. The committee discussed the matter and asked questions.

Director Bhada made a motion to table the matter for further review by legal counsel and Director Zalon seconded the motion.

By unanimous consent, the motion passed.

Ms. Bashline exited the meeting at 10:23 a.m.

### **b. Appeal Policy**

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

Director Lewis made a motion approve the Appeal Policy for full board consideration after making minor changes as determined by the Committee. Director Bhada seconded the motion.

By a vote of 4-1-0 (Director Zalon voted no), the motion passed.

### **c. Compliance Letters**

Chair Laws, presented the Compliance Letters templates for discussion. The Committee discussed the letters and asked questions.

Director Bhada made a motion to table the matter. Director Lewis seconded the motion.

By a vote of 4-0-1 (Director Zalon had stepped out of the room and didn't vote), the motion passed.

### **d. Internal Dispute Resolution Policy**

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

It was determined that the current Internal Dispute Resolution Policy was appropriate. By consensus the Internal Dispute Resolution Policy was removed from future agenda items. The committee may consider how to inform the community of the policy.

Director Lewis exited the meeting at 11:21 a.m.

### **e. Barbecue Grill Rules and Regulations**

The committee tabled the item till after the Garden Villa Association Board discussed the proposed updates later in April.

**9. Items for Future Agendas**

- Monetary Fee Schedule
- Co-Occupancy without a Qualifying Member

**10. Committee Member Comments**

None.

**11. Date of Next Meeting**

Tuesday, May 23, 2023 at 9:30 a.m.

**12. Adjournment**

With no further business before the Committee, the meeting was adjourned at 11:56 a.m.

*Mark W. Laws*

Mark W. Laws (May 3, 2023 09:40 PDT)

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Mark W. Laws, Chair  
Third Laguna Hills Mutual