



OPEN SESSION

REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL BOARD OF DIRECTORS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**Tuesday, July 19, 2022 - 9:30 a.m.
Laguna Woods Village Community Center
Board Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

NOTICE OF MEETING AND AGENDA

The purpose of this meeting is to conduct the regular Third Mutual Board Meeting in accordance with *Civil Code §4930* and was hereby noticed in accordance with *Civil Code §4920*

- 1. Call meeting to order / Establish Quorum – President Laws**
- 2. Pledge of Allegiance – Director Engdahl**
- 3. Acknowledge Media**
- 4. Approval of Agenda**
- 5. Approval of Minutes**
 - a. March 24, 2022 – Special Open Budget Meeting
 - b. May 31, 2022 – Special Open Budget Meeting
 - c. June 02, 2022 – Special Open Budget Meeting
 - d. June 21, 2022 - Regular Board Meeting
 - e. July 01, 2022 – Agenda Prep Meeting
- 6. Report of the Chair**
- 7. Update from VMS Board**
- 8. Open Forum (Three Minutes per Speaker) -** *At this time Members only may address the Board of Directors regarding items not on the agenda and within the jurisdiction of this Board of Directors. The board reserves the right to limit the total amount of time allotted for the Open Forum to thirty minutes. A member may speak only once during the forum. Speakers may not give their time to other people, no audio or video recording by attendees, and no rude or threatening comments. Members can attend the meeting by joining the Zoom link <https://zoom.us/j/94899806730> or call 1 (669) 900-6833 or email meeting@vmsinc.org to have your message read during the Open Forum.*

9. Responses to Open Forum Speakers

10. CEO Report

11. Consent Calendar - *All matters listed under the Consent Calendar are recommended for action by committees and will be enacted by the Board by one motion. In the event an item is removed from the Consent Calendar by members of the Board, such item(s) shall be the subject of further discussion and action by the Board.*

- a.** Consistent with its statutory obligations the Board members individually reviewed Third Laguna Hills Mutual preliminary financials for the month of May 2022, and by this vote ratify that such review be confirmed in this month's Board Member Open Session Meeting minutes per Civil Code §5501.

b. Recommendation from the Landscape Committee:

- (1) Recommend to Approve Removal of One Canary Island Pine Tree – 4021-C Calle Sonora

Recommendation from the Finance Committee:

c.

- (1) Approve a Resolution for Recording a Lien against Member ID# 931-460-20
(2) Approve a Resolution for Recording a Lien against Member ID# 933-801-07
(3) Approve a Resolution for Recording a Lien against Member ID# 931-680-71
(4) Approve a Resolution for Recording a Lien against Member ID# 932-792-42
(5) Approve a Resolution for Recording a Lien against Member ID# 931-680-74
(6) Approve a Resolution for Recording a Lien against Member ID# 933-030-09
(7) Approve a Resolution for Recording a Lien against Member ID# 933-612-25
(8) Approve a Resolution for Recording a Lien against Member ID# 933-200-63
(9) Approve a Resolution for Recording a Lien against Member ID# 933-040-07
(10) Approve a Resolution for Recording a Lien against Member ID# 933-800-28

d. Update Committee Appointments

12. Unfinished Business

- a. Inter-Board Anti-Harassment, Anti-Abuse, and Anti-Intimidation Policy and Charter for Joint Hearing Body – Oral Discussion
- b. Resident Policy and Compliance Committee – Guidelines for Financial Qualifications (**JUNE Initial Notification – 28-day notification for member review and comments to comply with Civil Code §4360 has been satisfied**)
- c. Entertain a Motion regarding Distribution of Printed Materials (**JUNE Initial Notification – 28-day notification for member review and comments to comply with Civil Code §4360 has been satisfied**)

13. New Business

- a. Discuss and Consider the Deactivation of Cable/Internet Services as a Disciplinary Action (**JULY Initial Notification – 28-day notification for member review and comments to comply with Civil Code §4360**)

14. Committee Reports

- a. Report of the Finance Committee / Financial Report – Director Rane-Szostak. The committee met on July 5, 2022; next meeting August 2, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
 - (1) Treasurer's Report
 - (2) Third Finance Committee Report
 - (3) Resales/Leasing Reports
- b. Report of the Architectural Controls and Standards Committee – Director Cook. The committee met on June 27, 2022; next meeting July 25, 2022 at 9:30 a.m. in the Board Room and as a virtual meeting.
- c. Report of the Communications Committee – Director McCary. The committee met on January 12, 2022. The next meeting is July 13, 2022, at 1:30 p.m. in the Willow Room and as a virtual meeting.
- d. Report of the Maintenance and Construction Committee – Director Engdahl. The committee met on July 7, 2022; next meeting September 12 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
 - (1) Report of the Parking and Golf Cart Subcommittee – Director Bhada. The subcommittee met on May 25, 2022; next meeting July 27, 2022, at 1:30 p.m. in the Board Room.
 - (2) Garden Villa Rec. Room Subcommittee – Director Lewis. The

- e. Report of the Landscape Committee – Director Lewis. The committee met on July 7, 2022; next meeting August 4, 2022 at 9:30 a.m. in the Board Room and as a virtual meeting.
- f. Report of the Water Conservation Committee – Director Rane-Szostak. The committee met on April 28, 2022; next meeting July 28, 2022, at 2:00 p.m. in the Sycamore Room.
- g. Report of the Resident Policy and Compliance Committee – Director Laws. The committee met on June 28, 2022; next meeting July 27, 2022, at 9:30 a.m. in the Board Room and as a virtual meeting.

15. GRF Committee Highlights

- a. Community Activities Committee – Director McCary. The committee met on July 14, 2022; next meeting, August 11, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
- b. GRF Finance Committee – Director Rane-Szostak. The committee met on June 15, 2022; next meeting August 17, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
- c. GRF Landscape Committee – Director Lewis. The committee met on June 8, 2022; next meeting September 14, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
- d. GRF Maintenance & Construction Committee – Director Engdahl – The committee met on June 8 2022; next meeting August 10, 2022, at 9:30 a.m. in the Board Room and as a virtual meeting.
 - (1) Clubhouse Facilities Renovation Ad Hoc Committee – Director Frankel. The committee met on June 24, 2022; next meeting, TBA.
- e. Media and Communications Committee – Director McCary. The committee met on July 18, 2022; next meeting August 15, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
- f. Mobility and Vehicles Committee – Director Bhada – The committee met on June 1, 2022; next meeting August 3, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
- g. Security and Community Access Committee – Director McCary. The committee met on June 27, 2022; next meeting August 29, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
 - (1) Disaster Preparedness Task Force – Director Rane-Szostak. The task force met on March 29, 2022; next meeting July 26, 2022 at 9:30 a.m. in the Board Room.

- h. Report of the Laguna Woods Village Traffic Hearings – Director Frankel. The hearings were held on June 15, 2022; next meeting August 17, 2022 at 9:00 a.m. as a virtual meeting.
 - i. GRF Strategic Planning Committee – Director Lewis. The committee met on May 2, 2022; next meeting TBA.
 - j. Information Technology Advisory Committee – Director Laws. The committee met on July 15, 2022; next meeting July 22 at 1:30 p.m. as virtually.
 - k. Purchasing Ad Hoc Committee – Director Rane-Szostak. The committee met on April 7, 2022; next meeting TBA.
 - l. Website Ad Hoc Committee – Director McCary. The committee met on July 6, 2022. Next meeting August 10, 2022 at 10:00 a.m. in the Sycamore Room.
 - m. Insurance Ad Hoc Committee – Director Laws. The committee met on May 9, 2022; next meeting TBA.
- 16. Future Agenda Items--** *All matters listed under Future Agenda Items are items for a future Board Meetings. No action will be taken by the Board on these agenda items at this meeting. The Board will take action on these items at a future Board Meeting.*
- 17. Director's Comments**
- 18. Recess -** *At this time the Meeting will recess for lunch and reconvene to Executive Session to discuss the following matters per California Civil Code §4935.*

Closed Session Agenda

Approval of Agenda

Approval of the Minutes

(a) June 21, 2022—Regular Closed Meeting

Discuss and Consider Member Matters

Discuss Personnel Matters

Discuss and Consider Contractual Matters

Discuss and Consider Litigation Matters

19. Adjourn

THIS PAGE LEFT BLANK INTENTIONALLY