



OPEN SESSION

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

**Tuesday, May 17, 2022 - 9:30 a.m.
Laguna Woods Village Community Center
Board Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

Directors Present: Robert Mutchnick, Annie McCary, Ralph Engdahl, John Frankel, Jim Cook, Mark Laws, Nathaniel Ira Lewis, Donna Rane-Szostak, Lynn Jarrett, Craig Wayne, Cush Bhada

Directors Absent: None

Staff Present: Siobhan Foster-CEO, Michelle Estrada, Makayla Schwietert, Catherine Laster, Ellyce Rothrock, Eric Nunez, Carlos Rojas, Robert Carroll

Others Present: VMS – Rosemarie diLorenzo
GRF – None
United – None

1. Call meeting to order / Establish Quorum – President Mutchnick, Chair

President Mutchnick called the meeting to order at 9:30 a.m. and established that a quorum was present.

2. Pledge of Allegiance

Director Frankel led the Pledge of Allegiance.

3. Acknowledge Media

The media was acknowledged online and through Village Television.

4. Approval of Agenda

President Mutchnick asked for a motion to approve the agenda.

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

Hearing no further changes or objections, the agenda was approved unanimously.

Director Bhada suggested that everyone in attendance take a moment of silence to honor those affected by the recent tragedy that occurred at a local church.

The board, staff, and audience took a moment of silence.

5. Approval of Minutes

- a. April 19, 2022 – Regular Board Meeting
- b. May 6, 2022 – Agenda Prep Meeting

President Mutchnick asked for a motion to approve the minutes.

Director McCary made a motion to approve the minutes of April 19, 2022 – Regular Board Meeting and the minutes of May 06, 2022 – Agenda Prep Meeting. Director Cook seconded.

Hearing no changes or objections, the minutes were approved unanimously.

6. Report of the Chair

President Mutchnick shared his condolences on the recent tragedy that occurred at a local church.

7. Update from the VMS Board

VMS Director diLorenzo provided an update from the last VMS Board Meeting with the following information:

- Completed service orders YTD – April, 2022
- Work Order Satisfaction Survey and results
- Resident Services performance for the month of April
- Human Resources initiatives
- KPI or Key Performance Indicators on client-facing services

Discussion ensued among the board.

8. Open Forum (Three Minutes per Speaker) - *At this time Members only addressed 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 can 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 (699)900-6833 or email meeting@vmsinc.org to have your message read during the Open Forum.*

- A member commented on the donations made by The Foundation to support the community members experiencing financial hardship. The Foundation is celebrating its 25th Anniversary.
- A member commented on the amendment to the CC&Rs as well as insurance.

9. Responses to Open Forum Speakers

- President Mutchnick thanked The Foundation. He then responded to the comments on insurance.
- Director Rane-Szostak clarified that the CC&Rs amendment was not voted down and urged members to vote.

10. CEO Report

CEO Siobhan Foster reported on:

- The recent tragedy that affected members of the community. Social Services is available to residents of Laguna Woods Village.
- 2023 Budget Calendar

Catherine Laster provided an overview of the recall elections, a schedule of important dates, and answered questions from the board.

President Mutchnick thanked staff for their assistance and support during the recent tragedy.

CEO Siobhan Foster answered questions from Director Laws.

11. Consent Calendar - *All matters listed under the Consent Calendar were recommended for action by committees and were enacted by the Board by one motion. Items removed from the Consent Calendar by members of the Board were moved for further discussion and action by the Board.*

President Mutchnick asked for a motion to approve the Consent Calendar as presented.

Director Cook made a motion to approve the Consent Calendar. Director Rane-Szostak seconded the motion.

Hearing no changes or objections, the motion was approved unanimously.

- a. Consistent with its statutory obligations the Board members individually reviewed Third Laguna Hills Mutual preliminary financials for the month of March 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 Deny Tree Removal Request: 3117-C Via Serena S. – One Rusty Leaf Fig Tree

RESOLUTION 03-22-42
Deny the Request
For Removal of One Rusty Leaf Fig Tree
3117-C Via Serena S.

WHEREAS, February 16, 2021, that the Board of Directors adopted Resolution 03-21-10 Tree Maintenance Policy which states:

“...Unless there is a purposeful reason, trees should not be removed merely because they are messy, or because of residents’ personal preferences concerning shape, color, size, or fragrance. Trees shall not be removed to preserve, enhance or create a view.

- Trees which are damaging or will damage a structure, pose a hazard, diseased, in failing health or interfering with neighboring trees, will be considered for removal.
- Removal requests will be reviewed by a staff arborist and, if necessary, referred to the Committee...”

WHEREAS, on May 5, 2022, the Landscape Committee reviewed a request from the Member at 3117-C to remove one Rusty Leaf Fig tree. The Member cited the reasons as structural damage, personal preferences, view obstruction, litter/debris, and potential damage to the pedestrians and cars below due to future growth; and

WHEREAS, the Committee determined that the tree does not meet the guidelines set forth in Resolution 03-21-10 as there is no indication of structural damage to the retaining wall or sidewalks and recommends denying the request for the removal of one Rusty Leaf Fig tree located at 3117-C Via Serena S;

NOW THEREFORE BE IT RESOLVED, May 17, 2022, the Board of Directors denies the request for the removal of one Rusty Leaf Fig tree located at 3117- C; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

2. Recommend to Approve Tree Removal Request: 3407-A Calle Azul – One Bottlebrush Tree

RESOLUTION 03-22-43
Approve the Request
For Removal of One Bottlebrush Tree
3407-A Calle Azul

WHEREAS, February 16, 2021, that the Board of Directors adopted Resolution 03-21-10 Tree Maintenance Policy which states:

“...Unless there is a purposeful reason, trees should not be removed merely because they are messy, or because of residents’ personal preferences concerning shape, color, size, or fragrance. Trees shall not be removed to preserve, enhance or create a view.

- Trees which are damaging or will damage a structure, pose a hazard, diseased, in failing health or interfering with neighboring trees, will be considered for removal.
- Removal requests will be reviewed by a staff arborist and, if necessary, referred to the Committee...”

WHEREAS, on May 5, 2022, the Landscape Committee reviewed a request from the Member at 3407-A to remove one Bottlebrush tree. The Member cited the reasons as liter/debris, overgrown, potential future damage from roots, and the resident is allergic to the pollen produced by the tree; and

WHEREAS, the Committee determined that the tree meets the guidelines set forth in Resolution 03-21-10 and recommends approving the request for the removal of one Bottlebrush tree located at 3407-A Calle Azul;

NOW THEREFORE BE IT RESOLVED, May 17, 2022, the Board of Directors approves the request for the removal of one Bottlebrush tree located at 3407-A; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

3. Recommend to Approve Landscape Revision Request: 5545-A Rayo Del Sol

RESOLUTION 03-22-44
**Approve the Landscape Revision Request
To Retain Non-Standard Stepping Stones
5545-A Rayo Del Sol**

WHEREAS, on May 5, 2022, the Landscape Committee reviewed a request from the Member at 5545-A to retain non-standard stepping stones which were present when the Member moved into their manor; and

WHEREAS, on February 15, 2022, the Third Mutual Board of Directors passed Resolution 3-22-17, establishing guidelines for stepping stone installations; and

WHEREAS, the Committee determined that the stepping stones located in the common area between the subject manor and the adjacent manor meet the guidelines set forth in Resolution 03-22-17, and recommends approving the request to retain the non-standard stepping stones located at 5545-A Rayo Del Sol;

NOW THEREFORE BE IT RESOLVED, May 17, 2022, the Board of Directors approves the request for permission to retain these stepping stones located at 5545-A; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

c. Recommendation from the Finance Committee

1. Approve a Resolution for Recording a Lien against Member ID # 933-200-24

RESOLUTION 03-22-45
Recording of a Lien

WHEREAS, Member ID 933-200-24; is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, May 17, 2022, that the Board of Directors hereby approves the recording of a Lien for Member ID 933-200- 24 and;

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

2. Approve a Resolution for Recording a Lien against Member ID # 933-050-29

RESOLUTION 03-22-46
Recording of a Lien

WHEREAS, Member ID 933-050-29; is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, May 17, 2022, that the Board of Directors hereby approves the recording of a Lien for Member ID 933-050-29 and;

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

3. Approve a Resolution for Recording a Lien against Member ID # 934-330-09

RESOLUTION 03-22-47
Recording of a Lien

WHEREAS, Member ID 934-330-09; is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, May 17, 2022, that the Board of Directors hereby approves the recording of a Lien for Member ID 934-330- 09 and;

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

4. Approve a Resolution for Recording a Lien against Member ID # 932-310-25

RESOLUTION 03-22-48
Recording of a Lien

WHEREAS, Member ID 932-310-25; is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, May 17, 2022, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-310- 25 and;

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

5. Approve a Resolution for Recording a Lien against Member ID # 934-903-42

RESOLUTION 03-22-49

Recording of a Lien

WHEREAS, Member ID 934-903-42; is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, May 17, 2022, that the Board of Directors hereby approves the recording of a Lien for Member ID 934-903-42 and;

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

6. Approve a Resolution for Recording a Lien against Member ID # 931-900-48

RESOLUTION 03-22-50

Recording of a Lien

WHEREAS, Member ID 931-900-48; is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, May 17, 2022, that the Board of Directors hereby approves the recording of a Lien for Member ID 931-900-48 and;

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

7. Approve a Resolution for Recording a Lien against Member ID # 931-630-71

RESOLUTION 03-22-51

Recording of a Lien

WHEREAS, Member ID 931-630-71; is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, May 17, 2022, that the Board of Directors hereby approves the recording of a Lien for Member ID 931-630-71 and;

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

12. Unfinished Business

12a. Update Committee Appointments

President Mutchnick asked for a motion to approve the committee appointments as presented.

Director Cook made a motion to approve the committee appointments. Director McCary seconded the motion.

Hearing no changes or objections, the motion was approved unanimously.

RESOLUTION 03-22-52 **Third Mutual Committee Appointments**

RESOLVED, May 17, 2022, that the following persons are hereby appointed to serve on the committees and services of this Corporation.

RESOLVED FURTHER, that each committee chair in consultation with the vice chair may appoint additional members and advisors with interim approval by the President subject to the approval of the Board of Directors:

Architectural Standards and Control Committee

Robert Mutchnick, Chair
John Frankel
Ralph Engdahl
James Cook
Craig Wayne
Voting Advisors: Mike Butler and Mike Plean

Communications Committee

Annie McCary, Chair
Donna Rane-Szostak
Lynn Jarrett
James Cook
Mark Laws
Cush Bhada, Alternate

Executive Hearing Committee

Annie McCary, Chair
Ralph Engdahl, Co-Chair
Robert Mutchnick
Mark Laws
John Frankel, Alternate

Finance (Committee of the Whole)

Donna Rane-Szostak, Chair

Non-Voting Advisors: John Hess, Wei-Ming Tao

Investment Ad Hoc Committee

Robert Mutchnick

Craig Wayne

Donna Rane-Szostak

Garden Villa Recreation Room Subcommittee (Quarterly)

Lynn Jarrett, Chair

Donna Rane-Szostak

Nathaniel Ira Lewis

Voting Advisors: Martina Mangan, Sharon Molineri

Landscape Committee

Lynn Jarrett, Chair

Annie McCary

Ralph Engdahl

Donna Rane-Szostak

Nathaniel Ira Lewis

Cush Bhada, Alternate

Non-Voting Advisor: Cindy Baker

Maintenance and Construction Committee

Ralph Engdahl, Chair

Robert Mutchnick

John Frankel

Craig Wayne

James Cook

Cush Bhada, Alternate

Non-voting Advisor – David Bienek, Judith Troutman

New Resident Orientation

Everybody Participates on a Rotating Basis

Water Conservation Committee (Quarterly)

Donna Rane-Szostak, Chair

John Frankel

Cush Bhada

Lynn Jarrett

Nathaniel Ira Lewis

Non-Voting Advisor: Lee Goldstein

Parking & Golf Cart Task Force

Cush Bhada, Chair

John Frankel

Mark Laws

Ralph Engdahl, Alternate

Non-Voting Advisor: Hal Horne

Resident Policy and Compliance Committee

Robert Mutchnick, Chair
Cush Bhada
Lynn Jarrett
Mark Laws
Nathaniel Ira Lewis, Alternate
Non-Voting Advisors: Stuart Hack, ~~Mary Seto~~

Energy Research Group

Ralph Engdahl
John Frankel
Nathaniel Ira Lewis
Non-Voting Advisors: Sue Stephens, Bill Walsh

RESOLVED FURTHER, that Resolution 03-22-38, adopted April 19, 2022, is hereby superseded and canceled; and,

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

RESOLUTION 03-22-53
GRF Committee Appointments

RESOLVED, May 17, 2022, that in compliance with Article 7, Section 7.3 of the Golden Rain Foundation Bylaws, the following persons are hereby appointed to serve on the committees of the Golden Rain Foundation:

Community Activities Committee

Annie McCary
Cush Bhada
~~Lynn Jarrett, Alternate~~

Equestrian Center Ad Hoc Committee

Cush Bhada
Annie McCary

GRF Finance Committee

Donna Rane-Szostak
Mark Laws
Craig Wayne, Alternate

Purchasing Ad Hoc Committee (new)

Donna Rane-Szostak
Ralph Engdahl, Alternate
~~Robert Mutchnick, Alternate~~
~~Mark Laws~~

GRF Landscape Committee

Lynn Jarrett
Nathaniel Ira Lewis

Annie McCary, Alternate

GRF Maintenance and Construction Committee

Ralph Engdahl

Jim Cook

John Frankel, Alternate

Clubhouse Renovation Ad Hoc Committee

John Frankel

Ralph Engdahl

Cush Bhada, Alternate

GRF Media and Communications Committee

Annie McCary

Jim Cook

Lynn Jarrett, Alternate

Broadband Ad Hoc Committee

Lynn Jarrett

Annie McCary

Mobility and Vehicles Committee

Jim Cook

Cush Bhada

Ralph Engdahl, Alternate

Security and Community Access Committee

Annie McCary

Craig Wayne

Donna Rane-Szostak, Alternate

Disaster Preparedness

John Frankel

Jim Cook

Donna Rane-Szostak, Alternate

Laguna Woods Village Traffic Hearings

John Frankel

Mark Laws

Strategic Planning Committee

Robert Mutchnick

Nathaniel Ira Lewis

IT Technology Advisory Committee (ITAC)

Lynn Jarrett

Mark Laws

Insurance Ad Hoc Committee

Robert Mutchnick
Mark Laws
Jim Cook

Website Ad Hoc Committee

Lynn Jarrett
Annie McCary
Mark Laws, Alternate

RESOLVED FURTHER, that Resolution 03-22-39, adopted April 19, 2022, is hereby superseded and canceled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

13. New Business

13a. Inter-Board Anti-Harassment, Anti-Abuse, and Anti-Intimidation Policy and Charter for Joint Hearing Body (MAY Initial Notification – postpone 28-days for Member review and comment to comply with Civil Code §4360)

Director Jarrett read the policy as well as the following resolution:

RESOLUTION 03-22-XX

**Anti-Harassment, Anti-Abuse and Anti-Intimidation Policy
and Charter of the Joint Hearing Body Committee**

WHEREAS, the Board of Directors of Third Laguna Hills Mutual (“Third”), Golden Rain Foundation (“GRF”), and United Laguna Woods Mutual (United”) require a clear and consistent policy to address claims of harassment, abuse and intimidation by directors to staff of Village Management Services, Inc. (“VMS”), fellow directors and residents, as well as claims involving harassment, abuse and intimidation by residents to staff of VMS, directors and other residents; and

WHEREAS, this Anti-Harassment, Anti-Abuse and Anti-Intimidation Policy (“Policy”) is intended to provide guidance relative to such behavior and issue a mechanism for addressing same by the Anti-Harassment, Anti-Abuse and Anti-Intimidation Joint Hearing Body Committee; and

WHEREAS, this Policy is being adopted by the Board of Directors of Third, GRF, and United in the exercise of their respective duties to maintain, protect and enhance the value and desirability of Laguna Woods Village and the interests of all of its members.

NOW THEREFORE BE IT RESOLVED, June 21, 2022 that the Board of Directors of this Corporation hereby introduces the Anti-Harassment, Anti-Abuse and Anti- Intimidation Policy and Charter of the Joint Hearing Body Committee, as attached to the official minutes of this meeting; and

RESOLVED FURTHER, that Resolution 03-20-27, adopted April 21, 2020, is hereby superseded and canceled; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Rane-Szostak made a motion to postpone the resolution for 28-days for member review and comment. Director McCary seconded the motion.

Hearing no changes or objections, the motion was approved unanimously.

Discussion ensued among the board.

CEO Siobhan Foster and VMS Director diLorenzo answered questions from the board.

A member from the audience began to respond to one of the open-forum comments before being redirected to speak to the current agenda item. He then commented in opposition to the policy.

The motion was called to a vote and passed 7-4. Directors Cook, Bhada, Laws, and Lewis opposed.

14. Committee Reports

14a. Report of the Finance Committee / Financial Report – Director Rane-Szostak gave the Treasurer’s Report along with a presentation on external factors affecting Third Mutual Costs. The committee met on May 3, 2022; next meeting June 7, 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) Resale/Leasing Reports

14b. Report of the Architectural Controls and Standards Committee – Director Mutchnick gave an update from the last committee meeting. The committee met on April 25, 2022; next meeting May 23, 2022, at 9:30 a.m. in the Board Room and as a virtual meeting.

14c. Report of the Communications Committee – Director McCary gave an update from the committee. The committee met on April 13, 2022. The next meeting is July 13, 2022, at 1:30 p.m. in the Willow Room and as a virtual meeting.

14d. Report of the Maintenance and Construction Committee – Director Engdahl. The

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committee met on May 2, 2022; next meeting July 7, 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 March 23, 2022; next meeting May 25, 2022, at 1:30 p.m. in the Board Room.

(2) Garden Villa Rec. Room Subcommittee – Director Jarrett. The subcommittee met on February 23, 2022; next meeting May 26, 2022 at 1:30 p.m. in the Board Room and as a virtual meeting.

14e. Report of the Landscape Committee – Director Jarrett. The committee met on May 5, 2022; next meeting June 2, 2022 at 9:30 a.m. in the Board Room and as a virtual meeting.

14f. 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.

14g. Report of the Resident Policy and Compliance Committee – Director Mutchnick. The committee met on April 26, 2022; next meeting May 24, 2022, at 9:30 a.m. in the Board Room and as a virtual meeting.

15. GRF Committee Highlights

15a. Community Activities Committee – Director McCary. The committee met on May 12, 2022; next meeting, June 9, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.

(1) Equestrian Center Ad Hoc Committee – Director Bhada shared highlights from the last committee meeting. The committee met on January 26, 2022; next meeting March 30, 2022 at 1:30 p.m. as a virtual meeting.

15b. GRF Finance Committee – Director Rane-Szostak shared highlights from the last committee meeting. The committee met on April 20, 2022; next meeting June 15, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.

15c. GRF Landscape Committee – Director Lewis shared highlights from the last committee meeting. The committee met on March 9, 2022; next meeting June 8, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.

15d. GRF Maintenance & Construction Committee – Director Engdahl shared highlights from the last committee meeting. The committee met on April 13 2022; next meeting June 8, 2022, at 9:30 a.m. in the Board Room and as a virtual meeting

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- (1) Clubhouse Facilities Renovation Ad Hoc Committee – Director Frankel shared highlights from the last committee meeting. The committee met on May 11, 2022; next meeting TBA.
- 15e.** Media and Communications Committee – Director McCary shared highlights from the last committee meeting. The committee met on May 16, 2022; next meeting June 20, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
- 15f.** Mobility and Vehicles Committee – Director Bhada. The committee met on April 6, 2022; next meeting June 1, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
- 15g.** Security and Community Access Committee – Director Wayne shared highlights from the last committee meeting. The committee met on April 25, 2022; next meeting June 27, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
- (1) Disaster Preparedness Task Force – Director Rane-Szostak updated the board on the last task force meeting. The task force met on March 29, 2022; next meeting May 31, 2022, at 9:30 a.m. in the Board Room and as a virtual meeting.
- 15h.** Report of the Laguna Woods Village Traffic Hearings – Director Frankel reported on the last traffic hearings. The hearings were held on April 20, 2022; next meeting May 18, 2022 at 9:00 a.m. as a virtual meeting.
- 15i.** Report of the GRF Strategic Planning Ad Hoc Committee – Director Lewis shared highlights from the last committee meeting. The committee met on May 2, 2022; next meeting TBA.
- 15j.** Report of the Information Technology Advisory Committee – Director Laws shared highlights from the last committee meeting. The Committee met on May 13, 2022; next meeting June 3, 2022.
- 15k.** Report of the Purchasing Ad Hoc Committee – Director Rane-Szostak. The committee met on April 7, 2022; next meeting TBA.
- 15l.** Report of the Website Ad Hoc Committee – Director McCary. Next meeting TBA
- 15m.** Report of the Insurance Ad Hoc Committee – Director Mutchnick. 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 meeting. No action will be taken by the Board on these agenda items at this meeting. The Board will take actions on these items at a future Board meeting.*

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17. Director's Comments

- Director Laws provided the times on upcoming Third committee meetings.
- Director McCary thanked all the members for their comments on the harassment policy.
- Director Jarrett commented on a correction of the meeting time for the Landscape meeting. She further commented on the recent tragedy and effect it had on gate 14.
- CEO Siobhan Foster provided information on July 4th activities. She further commented on service orders.
- President Mutchnick commented on the 28-day postponement of the harassment policy.

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.*

The meeting was recessed into closed session at 11:50 a.m.

Closed Session Agenda

Approval of Agenda

Approval of the Minutes

(a) April 19, 2022—Regular Closed Session

(b) May 06, 2022—Special Closed Session

Discuss and Consider Member Matters

Discuss Personnel Matters

Discuss and Consider Contractual Matters

Discuss and Consider Litigation Matters

19. Adjournment

The meeting was adjourned at 3:42 p.m.

DocuSigned by:

Lynn Jarrett

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Lynn Jarrett, Secretary of the Board
Third Mutual Laguna Hills