



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, July 16, 2024 - 9:30 a.m.
Laguna Woods Village Community Center
Board Room/Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

Directors Present: Mark Laws, S.K. Park, Jim Cook, N. Cris Prince, Moon G. Yun, Reza Karimi, Brad Rinehart (left meeting at 10:41 a.m.), Jules Zalon, Nathaniel Ira Lewis, David Veeneman

Directors Absent: None

Staff Present: Siobhan Foster-CEO, Makayla Schwietert, Paul Nguyen, Jeff Spies, Dan Lurie, Carlos Rojas, Tom Siviglia, Eric Nunez, Kurt Wiemann, Alan Grimshaw, Bart Mejia, Ian Barnette, Steve Hormuth, Carlos Rojas

Others Present: VMS – Ruth Johnson
GRF – None
United – None

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

Chair Mark Laws called the meeting to order at 9:30 a.m. and established that a quorum was present.

2. Pledge of Allegiance

Director Park led the Pledge of Allegiance.

3. Approval of Agenda

Chair Laws asked for a motion to approve the Agenda.

Director Lewis made a motion to approve the Agenda. Director Zalon seconded.

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

4. Approval of Minutes

a. June 18, 2024 – Regular Open Meeting

b. July 5, 2024 – Agenda Prep Meeting

Director Park made a motion to approve the minutes of June 18, 2024 – Regular Open Meeting and the July 5, 2024 – Agenda Prep Meeting. Director Karimi seconded.

Hearing no further changes or objections, the minutes were approved by consent.

5. Report of the Chair

Chair Laws commented on the following:

- Andy Ginocchio resigned from the Board on July 5, 2024, due to medical reasons

6. Open Forum (Three Minutes per Speaker)

- A member commented on the work of the Foundation of Laguna Woods Village.
- Multiple members requested clarity on the purpose of the recall of GRF Directors
- A member commented on rental cap
- A member commented on room controversy at Clubhouse 1
- A member commented on energy issues such as street lights and solar panels
- A member commented on the status of Building E and gave their own personal opinion

7. Responses to Open Forum Speakers

- Chair Laws commented and gave clarity on the recall:
 - It is not an issue the Board takes lightly
 - The Third Board hasn't voted to recall a Director and just made a request to the GRF Board to hold a Corporate Members meeting to discuss and whether or not to vote on recalling Jim Hopkins and Yvonne Horton
 - Reminded of the hierarchy and that when members vote for their elected officials, they are assigning them responsibility to act on their behalf
 - Members have a right to recall Directors of GRF, Third, and United as this has happened as recently as 2022
 - This is the third attempt in the last year for a recall with the two prior attempts being unsuccessful until recently
 - Meeting to be held on Thursday, September 5, 2024, at 1:30 p.m. in the Board Room
- Chair Laws stated he would provide the member a copy of the Energy Report, as well as chart reflecting the location of the solar panels.

8. CEO Report

CEO Siobhan Foster reported on:

- 2025 Budget Meetings – Ver. 3
- Website Transformation Project
- Communication Platforms and Performance
 - Governance
 - Electronic
 - High-Visibility Touchpoints
 - Print
 - Calendars
 - Broadcast

- Digital
- Performance of each email sent monitored in detail
- Open Rate Stats: Theirs
- Sample Open Rate Stats: Ours
- Lagunawoodsvillage.com/news
- The Village Breeze
- Roadblocks to Communication, Reading
- Village Television/TV6/Village YouTube

CEO Foster answered questions from the Board.

9. 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.*

Chair Laws asked for a motion to approve the Consent Calendar as presented.

Director Cook made a motion to approve the Consent Calendar. Director Park seconded.

Hearing no changes or objections, the motion to approve the Consent Calendar was approved by consent.

- a. Consistent with its statutory obligations the Board members individually reviewed Third Laguna Hills Mutual preliminary financials for the month of May 2024, 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. **Recommendations from the Finance Committee – None**
- c. **Recommendations from the Landscape Committee – None**
- d. **Recommendations from the Architectural Controls and Standards Committee**
 - (1) **Recommendation to Approve the Variance Request to Replace Window Sliding Glass Door and Paver Patio on Common Area at Manor 5367-C Algarrobo**

RESOLUTION 03-24-72

Variance Request

WHEREAS, Member located at 5367-C Algarrobo, a La Princesa style manor, requests Architectural Control and Standards Committee approval of a variance to replace window with sliding glass door and paver patio on Common Area; and

WHEREAS, a Neighborhood Awareness Notice was sent to Members of affected units notifying them that an application to make an alteration to a neighboring unit had been

made and that comments or objections could be made in writing to the Architectural Control and Standards Committee or in person at the Architectural Control and Standards Committee Meeting on July 8, 2024; and

WHEREAS, the Architectural Control and Standards Committee reviewed the variance and moved for approval of the variance to replace window with sliding glass door and paver patio on Common Area;

NOW THEREFORE BE IT RESOLVED, on July 16, 2024, the Third Laguna Hills Mutual Board hereby approves the request to replace window with sliding glass door and paver patio on Common Area; and

RESOLVED FURTHER, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member at 5367-C Algarrobo and all future Mutual Members at 5367-C Algarrobo; 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.

10. Unfinished Business

- a. Entertain a Motion to Approve Revision to Standard 6: Block Walls (June initial notification – 28-day notification for member review and comments to comply with Civil Code §4360 has been satisfied)**

Board Secretary read the following resolution:

RESOLUTION 03-24-73

Revise Standard 6: Concrete Block Walls

WHEREAS, the Third Laguna Hills Mutual recognizes the need to amend standards and create new standards as necessary; and

WHEREAS, the Mutual recognized the need to revise Standard 6: Block Walls;

NOW THEREFORE BE IT RESOLVED, July 16, 2024, the Board of Directors of this Corporation hereby adopts revisions and amendments to Standard 6: Concrete Block Walls as attached to the official minutes of this meeting; and

RESOLVED FURTHER, that Resolution 03-18-14 adopted January 19, 2018, 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.

Director Cook made a motion to approve revision to Standard 6: Block Walls. Director Yun seconded.

Discussion ensued among the Board.

Hearing no changes, the motion was called to a vote and passed unanimously.

- b. Entertain a Motion to Approve the 2025 Collection and Lien Enforcement Policy (June initial notification – 28-day notification for member review and comments to comply with Civil Code §4360 has been satisfied)**

Board Secretary read the following resolution:

RESOLUTION 03-24-74

2025 Collection and Lien Enforcement Policy

WHEREAS, in accordance with California Civil Code, Third Laguna Hills Mutual maintains a collection and lien enforcement policy that outlines the procedures, policies and practices employed by the Mutual in enforcing lien rights or other legal remedies for default in payment of assessments; and

WHEREAS, legal counsel has reviewed the existing Collection and Lien Enforcement Policy and determined that the updated policy complies with Civil Code requirements and reflects current practices for collection of Mutual delinquencies;

NOW THEREFORE BE IT RESOLVED, July 16, 2024, that the Board of Directors hereby adopts the 2025 Third Laguna Hills Mutual Collection and Lien Enforcement Policy as attached to the official minutes of this meeting; and

RESOLVED FURTHER, the policy statement is provided pursuant to the requirements of California Civil Code section 5310(a)(7) and will be distributed to members in November 2024 as part of the Annual Policy Statement; and

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

Director Veeneman made a motion to approve the 2025 Collection and Lien Enforcement Policy. Director Park seconded.

Discussion ensued among the Board.

Hearing no changes, the motion was called to a vote and passed unanimously.

- c. Entertain a Motion to Approve the Passive Business Policy and Application (June initial notification – 28-day notification for member review and comments to comply with Civil Code §4360 has been satisfied)**

Board Secretary read the following resolution:

RESOLUTION 03-24-75

Revised Policy Regulating Passive Home Businesses

WHEREAS, Third Mutual's governing documents state that members shall use their units as a private dwelling, and for no other purpose; and

WHEREAS, Third Mutual recognized the need to establish restricted conditions under which a passive business may be conducted, and on August 21, 2001, the Board adopted its Policy Regulating Home Occupations; and

WHEREAS, it is necessary to update the current policy by removing any reference to Laguna Woods Mutual No. Fifty, make clarifying statements that the Mutual's intent of the policy is to prescribe a reasonable standard that allows certain businesses to operate in a member's unit without negatively affecting the neighbors and/or the community, and to make other scrivener administrative updates by making language consistent throughout the policy;

NOW THEREFORE BE IT RESOLVED, July 16, 2024, that the Board of Directors of this corporation hereby adopts the revised Policy Regulating Passive Home Businesses as attached to the official meeting minutes of this corporation; and

RESOLVED FURTHER, that any violations of said policy can result in suspension of the use of GRF facilities and voting privileges, and a monetary penalty of up to \$500; and

RESOLVED FURTHER, that Resolution M3-01-38 adopted August 21, 2001 is hereby superseded and cancelled; 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 Lewis made a motion to approve the Passive Business Policy and Application. Director Veeneman seconded.

Discussion ensued among the Board.

Hearing no changes, the motion was called to a vote and passed unanimously.

- d. Entertain a Motion to Approve the Rules for Board Meetings (June initial notification – 28-day notification for member review and comments to comply with Civil Code §4360 has been satisfied)**

Board Secretary read the following resolution:

RESOLUTION 03-24-76

Rules for Board Meetings

WHEREAS, each Owner Member of Laguna Woods Village has an ongoing interest and right under California law to participate in the governance of their

community; and

WHEREAS, the Board of Directors of the Third Laguna Hills Mutual has an equal interest and duty under law to ensure that the management of the community's affairs is carried out professionally and in adherence with the provisions of the Davis-Stirling Act; and

WHEREAS, the Board of Directors wishes to promote order and regulate meeting time in an even and consistent fashion;

NOW THEREFORE BE IT RESOLVED, July 16, 2024, that the Board of Directors of this Corporation hereby approves the attached revised Rules for Board Meetings; and

RESOLVED FURTHER, that Resolution 03-22-134 adopted December 20, 2022 is hereby superseded and cancelled; 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 Karimi made a motion to approve the Rules for Board Meetings. Director Prince seconded.

Discussion ensued among the Board.

Hearing no changes, the motion was called to a vote and passed 9-1-0. Director Zalon opposed.

- e. **Entertain a Motion to Approve the Financial Qualifications for Purchasing in Third Mutual (June initial notification – 28-day notification for member review and comments to comply with Civil Code §4360 has been satisfied)**

Board Secretary read the following resolution:

RESOLUTION 03-24-77

Revised Financial Qualifications for Purchasing in Third Mutual

WHEREAS, Third Laguna Hills Mutual (Third) is formed to manage, operate and maintain housing at Laguna Woods Village; and

WHEREAS, Third desires to protect the financial integrity of the Corporation; and

WHEREAS, Third has expressed the need to revise its Guidelines for Financial Qualifications by increasing the minimum net worth and minimum annual income requirements in light of inflationary pressures;

NOW, THEREFORE BE IT RESOLVED, July 16, 2024, the Board of Directors of this Corporation hereby amends its Guidelines for Financial Qualifications by increasing the minimum net worth and minimum annual income requirements, as attached to the official minutes of this meeting; and

RESOLVED FURTHER, that said adjustments shall be effective January 1, 2025; and

RESOLVED FURTHER, that Resolution 03-22-80, adopted July 19, 2022, is hereby superseded and canceled; and

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

Director Park made a motion to approve the Financial Qualifications for Purchasing in Third Mutual. Director Yun seconded.

Discussion ensued among the Board.

Multiple members commented on this item.

Hearing no changes, the motion was called to a vote and passed 9-1-0. Director Zalon opposed.

11. New Business

- a. Entertain a Motion to Approve the Revision to Third Laguna Hills Mutual Traffic Rules and Regulations (July initial notification – 28-day notification for member review and comments to comply with Civil Code §4360)**

Brad Rinehart left the meeting at 10:41 a.m.

RESOLUTION 03-24-XX

Vehicle, Traffic and Parking Rules

WHEREAS, the Security Department is responsible for the administration of the Laguna Woods Village Vehicle, Traffic and Parking Rules; and

WHEREAS, the Resident Compliance & Policy Committee has recognized the need to amend the Vehicle, Traffic and Parking Rules with updates and clarifying language;

NOW THEREFORE BE IT RESOLVED, on August 20, 2024, the Board of Directors of this Corporation hereby approves the Vehicle, Traffic and Parking Rules, as attached to the official minutes of this meeting; and

RESOLVED FURTHER, that Resolution 03-19-85, approved August 20, 2019; 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 as written.

Director Lewis made a motion to approve the revision to Third Laguna Hills Mutual Traffic Rules and Regulations for discussion purposes and to postpone the final vote for 28-days per Civil Code §4360. Director Zalon seconded.

Hearing no changes, the motion was called to a vote and passed unanimously. Director Rinehart was not present for the vote.

b. Entertain a Motion to Approve the Revision to Standard 18: Gutters and Downspouts (July initial notification – 28-day notification for member review and comments to comply with Civil Code §4360)

Alan Grimshaw, Building Permits and Inspection Manager, provided an overview and answered questions from the Board.

RESOLUTION 03-24-XX

Revise Standard 18: Gutters & Downspouts

WHEREAS, the Third Laguna Hills Mutual recognizes the need to amend standards and create new standards as necessary; and

WHEREAS, the Mutual recognized the need to revise Standard 18: Gutters and Downspouts;

NOW THEREFORE BE IT RESOLVED, August 20, 2024, the Board of Directors of this Corporation hereby adopts revisions and amendments to Standard 18: Gutters and Downspouts as attached to the official minutes of this meeting; and

RESOLVED FURTHER, that Resolution 03-23-144 adopted December 19, 2023, 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.

Director Lewis made a motion to approve the Revised Standard 18: Gutters and Downspouts for discussion purposes and to postpone the final vote for 28-days per Civil Code §4360. Director Cook seconded.

Hearing no changes, the motion was called to a vote and passed unanimously. Director Rinehart was not present for the vote.

c. Entertain a Motion to Approve the Revision to Standard 34: Windows and Window Attachments (July initial notification – 28-day notification for member review and comments to comply with Civil Code §4360)

Alan Grimshaw provided an overview to the Board.

RESOLUTION 03-24-XX

Revise Standard 34: Windows and Window Attachments

WHEREAS, the Third Laguna Hills Mutual recognizes the need to amend standards and create new standards as necessary; and

WHEREAS, the Mutual recognized the need to revise Standard 34: Windows and Window Attachments;

NOW THEREFORE BE IT RESOLVED, August 20, 2024, the Board of Directors of this Corporation hereby adopts revisions and amendments to Standard 34: Windows and Window Attachments as attached to the official minutes of this meeting; and

RESOLVED FURTHER, that Resolution 03-19-09 adopted January 15, 2019, 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.

Director Prince made a motion to approve the revised standard 34: Windows and Window Attachments for discussion purposes and to postpone the final vote for 28-days per Civil Code §4360. Director Veeneman seconded.

Hearing no changes, the motion was called to a vote and passed unanimously. Director Rinehart was not present for the vote.

d. Entertain a Motion to Approve Building 3101 Walkway Realignment

Bart Mejia, Assistant Maintenance and Construction Director, provided an overview of the Building 3101 walkway realignment, and answered questions.

Discussion ensued among the Board.

Director Cook made a motion to follow the procedure, but for the financial analysis, the member pay it as a chargeable service, and does not have to go through the variance process, because the mutual will take over responsibility once the mutual's contractor build it to our specification. Director Lewis seconded.

A member commented on the item.

Hearing no changes, the motion was called to a vote and passed unanimously 7-1-1. Director Karimi opposed, President Laws abstained, and Director Rinehart was not present for the vote.

e. Entertain a Motion to Approve Updated Committee Assignments

President Laws discussed the changes.

RESOLUTION 03-24-78

Third Mutual Committee Appointments

RESOLVED, July 16, 2024, that the following persons are hereby appointed to serve on the committees and services of this Corporation;

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

Finance Committee (meets every other month)

David Veeneman, Chair
Moon Yun
Brad Rinehart
SK Park
Nathaniel Ira Lewis
Reza Karimi, Alternate

Architectural Control and Standards Committee (meets monthly)

James Cook, Chair
Brad Rinehart
Nathaniel Ira Lewis
Reza Karimi
David Veeneman
Non-Voting Advisors: Mike Butler, Mike Plean, Lisa Mills

Landscape Committee (meets monthly)

~~Mark Laws, Chair~~
SK Park, ~~Chair~~
Brad Rinehart
Reza Karimi
David Veeneman
Moon Yun, ~~Alternate~~
Non-Voting Advisors: Patricia Bailey, Diane Bonar, Mark Brenner, Krystal Meier

Maintenance and Construction Committee (meets every other month)

Brad Rinehart, Chair
James Cook
Moon Yun
SK Park
Reza Karimi

Resident Policy and Compliance Committee (meets monthly)

Mark Laws, Chair
Cris Prince
Moon Yun
Nathaniel Ira Lewis
Reza Karimi
SK Park, Alternate
Non-Voting Advisors: Stuart Hack, Theresa Keegan

Executive Hearings Committee (meets monthly)

Mark Laws, Chair
Jim Cook
Cris Prince
David Veeneman, Alternate
SK Park, Alternate

Water Conservation Committee (meets quarterly)

Jules Zalon, Chair
Reza Karimi
Brad Rinehart
Nathaniel Ira Lewis
David Veeneman

Garden Villa Recreation Room Committee (meets thrice yearly)

SK Park, Chair
Moon Yun
David Veeneman
Voting Advisors: Stuart Hack, Lynn Jarrett
Non-Voting Advisors: Lorna Seung

Executive Committee (can attend Closed Meetings / Executive Sessions)

Mark Laws
Jim Cook
Cris Prince
Reza Karimi
Nathaniel Ira Lewis
Moon Yun
SK Park
Brad Rinehart
David Veeneman

RESOLVED FURTHER, that Resolution 03-24-70, adopted June 18, 2024, 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 03-24-79

GRF Committee Appointments

RESOLVED, July 16, 2024, 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 (meets monthly)

SK Park (Third)
Reza Karimi (Third)
Moon Yun, Alternate (Third)

Finance Committee (meets every other month)

David Veeneman (Third)
Nathaniel Ira Lewis (Third)
Moon Yun, Alternate (Third)

Landscape Committee (meets every three months)

SK Park (Third)
Reza Karimi, Alternate (Third)

Maintenance & Construction Committee (meets every other month)

SK Park (Third)
Brad Rinehart (Third)
Reza Karimi, Alternate (Third)

Media and Communications (meets every other month)

~~Jim Cook (Third)~~
Cris Prince, (Third)
Moon Yun, Alternate (Third)

Broadband Ad Hoc Committee (meets every month)

Cris Prince (Third)
Jim Cook (Third)
Reza Karimi, Alternate (Third)

Mobility & Vehicles Committee (meets as scheduled)

SK Park (Third)
Moon Yun (Third)
Reza Karimi, Alternate (Third)

Security and Community Access Committee (meets every other month)

SK Park (Third)
Reza Karimi (Third)
David Veeneman, Alternate (Third)

Disaster Preparedness Task Force (meets every other month)

SK Park (Third)
Moon Yun (Third)
David Veeneman, Alternate (Third)

Laguna Woods Village Traffic Hearings (meets every month)

SK Park (Third)
David Veeneman, Alternate (Third)

Information Technology Advisory Committee (ITAC) (meets monthly)

Mark Laws (Third)

SK Park (Third)

Space Planning Ad Hoc Committee (meets as scheduled)

Reza Karimi (Third)

SK Park (Third)

Select Audit Committee (meets as scheduled)

David Veeneman (Third)

RESOLVED FURTHER, that Resolution 03-24-71, adopted June 18, 2024, 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.

Director Veeneman made a motion to approve the updated committee assignments. Director Prince seconded.

Hearing no changes, the motion was called to a vote and passed 8-1-0. Director Zalon opposed and Director Rinehart was not present for the vote.

Multiple Directors commented on the item after it was already voted upon and clarity was given to some misinformation that was stated.

12. Third Mutual Committee Reports

- a. Report of the Finance Committee / Financial Report – Director Veeneman. The committee met on June 4, 2024; next meeting August 6, 2024 at 1:30 p.m. in the Board Room and as a virtual meeting.
 - (1) Treasurer’s Report
 - (2) Third Finance Committee Report
- b. Report of the Architectural Controls and Standards Committee – Director Cook. The committee met July 8, 2024; next meeting August 12, 2024, at 9:30 a.m. in the Board Room and as a virtual meeting.
- c. Report of the Maintenance and Construction Committee – Director Karimi. The committee met on July 1, 2024; next meeting September 9, 2024 at 9:30 a.m. in the Board Room and as a virtual meeting.
- d. Report of the Landscape Committee – Director Laws. The committee met on July 11, 2024; next meeting August 1, 2024 at 9:30 a.m. in the Board Room and as a virtual meeting. Draft
- e. Report of the Water Conservation Committee – Director Zalon. The committee met on April 25, 2024; next meeting is TBD.
- f. Report of the Resident Policy and Compliance Committee – Director Prince. The committee met on June 25, 2024; next meeting July 23, 2024 at 9:30 a.m. in the Board Room and as a virtual meeting.

13. GRF Committee Highlights

- a.** GRF Community Activities Committee – Director Park. This committee met on July 11, 2024; the next meeting is August 8, 2024 at 1:30 p.m. in the Board Room and as a virtual meeting.
- b.** GRF Finance Committee – Director Veeneman. The committee met on June 19, 2024; next meeting August 21, 2024, at 1:30 p.m. in the Board Room and as a virtual meeting.
- c.** GRF Security and Community Access Committee – Director Karimi. The committee last met on June 26, 2024, and the next meeting is August 28, 2024, at 1:30 p.m. in the Board Room and as a virtual meeting.
- d.** GRF Media and Communications Committee – Director Laws. The committee met on July 15, 2024; the next meeting is October 21, 2024 at 1:30 p.m. in the Board Room.
- e.** Report of the Laguna Woods Village Traffic Hearings – Director Park. The closed hearings were held on June 19, 2024; next meeting July 17, 2024 at 9:00 a.m. in the Board Room.
- g.** Information Technology Advisory Committee – Director Park. This closed committee last met on June 28, 2024; next meeting is July 26, 2024 at 1:30 p.m. virtually.
- h.** The following GRF Committees have not met since the last Third Board Meeting of June 18, 2024:
 - i.** Disaster Preparedness Task Force – Director Park. The task force met on May 28, 2024; the next meeting is July 30, 2024, at 9:30 a.m. in the Board Room.
 - ii.** GRF Mobility and Vehicles Committee – Director Park. This committee met on May 15, 2024; the next meeting is August 7, 2024 at 1:30 p.m. in the Board Room.
 - iii.** GRF Landscape Committee – Director Karimi. This committee met on May 8, 2024; the next meeting is August 14, 2024 at 1:30 p.m. in the Board Room and as a virtual meeting.
 - iv.** GRF Maintenance & Construction Committee – Director Rinehart. The committee met on June 12, 2024; next meeting August 14, 2024, at 9:30 a.m. in the Board Room and as a virtual meeting.
 - v.** GRF Broadband Ad Hoc Committee – Director Cook. This closed committee last met on May 8, 2024; the next meeting is July 24, 2024.
 - vi.** Space Planning Ad Hoc Committee – Director Karimi. This Ad Hoc committee last met on May 1, 2024; the next meeting TBD.

14. Future Agenda Items-- *All matters listed under Future Agenda Items are Resolutions on 28-day public review or 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 action on these items at a future Board Meeting.*

- *Entertain a Motion to Approve the Revision to Third Laguna Hills Mutual Traffic Rules and Regulations*
- *Entertain a Motion to Approve the Revision to Standard 18: Gutters and Downspouts*
- *Entertain a Motion to Approve the Revision to Standard 34: Windows & Window Attachments*
- *Revision to Standard 41: Solar Panels, 1 Story Buildings*
- *Revision to Standard 41A: Solar Panels, 2 Story Buildings*

15. Directors' Comments - None

16. 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 11:55 a.m.

Closed Session Agenda

Approval of Agenda

Approval of the Minutes

(a) June 18, 2024 – Regular Closed Executive Committee Meeting

Discuss and Consider Member Matters

Discuss Personnel Matters

Discuss and Consider Contractual Matters

Discuss and Consider Litigation Matters

17. Adjournment

The meeting was adjourned at 5:15 p.m.

DocuSigned by:

N. Cris Prince

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N. Cris Prince, Secretary of the Board
Third Laguna Hills Mutual