



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 20, 2021 - 9:30 a.m.
Laguna Woods Village Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

Directors Present: Steve Parsons, Annie McCary, Lynn Jarrett, Robert Mutchnick, Reza Karimi, Craig Wayne, Ralph Engdahl, Donna Rane-Szostak, John Frankel

Directors Absent: Cush Bhada

Staff Present: Jeff Parker-CEO, Siobhan Foster-COO, Eileen Paulin, Cheryl Silva and Grant Schultz

Others Present: Rosemarie diLorenzo (VMS), Wei-Ming Tao (VMS)

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

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

2. Pledge of Allegiance

President Parsons asked Director McCary to lead the Pledge of Allegiance.

3. Acknowledge Media

The media was acknowledged online and through Village Television.

4. Approval of Agenda

President Parsons asked for a motion to approve the agenda.

Director Karimi made a motion to approve the agenda. Director Wayne seconded the motion.

President Parsons called for the vote on the agenda and the motion passed without objection.

5. Approval of Minutes

5a. June 7, 2021 – Special Election Town Hall Meeting

5b. June 15, 2021 – Regular Board Meeting

5c. June 29, 2021 – Special Election Meeting

5d. July 9, 2021 – Agenda Prep Meeting

President Parsons asked for a motion to approve the minutes.

Director Karimi made a motion to approve the minutes of June 7, 2021—Special Election Town Hall Meeting; June 15, 2021—Regular Board Meeting, June 29, 2021—Special Election Meeting and July 9, 2021—Agenda Prep Meeting. Director Jarrett seconded the motion and made a correction to page 2 of the July 9 Agenda Prep Meeting. The motion to approve the minutes as corrected passed without objection.

6. Update from the VMS Board

Rosemarie diLorenzo gave an update from the VMS Board and explained the role of the VMS Board. She commented how much better customer service is under VMS. She encouraged the resident to vote for board members they know and have experience in servicing the community.

7. Report of the Chair

President Parsons commented that the reports will provide much information today.

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 reserved the right to limit the total amount of time allotted for the Open Forum. Members requested to speak Zoom at <https://zoom.us/j/94899806730> via email to meeting@vmsinc.org. Residents were required to provide their name and unit number.*

- A Member encouraged the board and residents to attend the “Charge Ready” program on how to install EV Charging Stations.
- A Member commented about water intrusion problems in her building.
- A Member requested that all open session meetings be recorded and archived on the Laguna Woods website and all open session meetings be shown on the website calendar. In addition, she requested that the VMS board members report on department issues instead of campaigning for board members.
- A Member requested more information on what did not pass on the last ballot measure and why the assessments will be increased because of this item that did not pass. She requested that the lawn around her unit be reseeded because the lawn is brown around the edges.
- A Member commented that many residents did not receive ballots. Regarding committees, why are the same residents serving on these committees. She feels it is time for new ideas and encouraged residents to run for the boards.

Ellyce Rothrock read the written member comments:

- A member commented about all money paid to lawsuits or to keep us out of lawsuits.
- A member commented about concerns regarding the increase in HOA fees. Asked if increasing the golf course fees would help offset the assessment fees.

- A member commented that the number of renters should be reduced.
- A member commented on appearance and maintenance of dwelling unit building, water pressure and leaks coming into the building.

9. Responses to Open Forum Speakers

- President Parsons responded about the EV charging stations, open meetings, legal fees and insurance. He commented about the ballot initiative.
- Director Mutchnick responded about voter apathy and the ballot initiative. He commented about the increase in insurance throughout the State. The new law requires we have 25% of our units available for rentals.
- Director Karimi responded about the moisture intrusion and asked to speak to the resident after the meeting. He commented about Third Mutual assessments. He commented that no services have been cut. He commented about the ballot initiative.
- Jeff Parker-CEO commented about the hybrid meetings and the recording of open meetings. He commented about the water break and landscape issues in Third Mutual.
- Director Jarrett commented about the chemical used on the lawns which turns the lawn brown. She commented about the phone number for the inspector of elections was not working and a new number was given out immediately for residents to request a duplicate ballot.
- Director Frankel commented about the last fire and how the Cal Fire was able to take water out of Barbara's Lake to put the fire out quickly.

10. CEO Report (Jeff Parker-CEO and Siobhan Foster-COO)

- COVID Update: An increase in COVID cases numbers has occurred in the last week. Public health officials at the OC Health Care Agency (OCHCA) are encouraging residents to take adequate safety precautions in the wake of increasing COVID-19 cases in the county. Currently, there are no plans to implement a new mask mandate in Orange County; however, those who are not fully vaccinated must continue wearing a mask indoors in accordance with guidelines from the California Department of Public Health (CDPH) and are strongly encouraged to get vaccinated as soon as possible.
- New employees: Manual Gomez has been hired as the new Maintenance and Construction Director and Baltazar "Bart" Mejia as the new Facilities Manager.
- Community asphalt pavement is scheduled for repair work to begin in Third Mutual in late July to early August.
- Security is encouraging residents to participate in the bike registration program.
- On June 15 the State of California reopened without restrictions. VMS has reopened the Community Center, Clubhouses, recreation facilities and special events.
- Residents can make reservations through the Community Center Recreation Office to reserve Clubhouses 1, 2, 5 or the Village Greens for family gatherings. The Recreation Office is open M-F 8 a.m. to 5 p.m.

- Disaster Preparedness Task Force is sponsoring the American Red Cross webinar presentation on earthquake and flood preparedness on August 10 at 10 a.m.
- New resident orientation was held virtual for Third Mutual on Wednesday, August 18. Contract Becky Jackson at becky.jackson@vmsinc.org to make reservations for the next event.
- Next bulky item pickup will be held on the third Saturday of the month.

A resident commented that any COVID recommendations should come from the CDC or OC Health Agency websites only. The Board should not be making recommendations that do not line up with the State recommendations.

Director Karimi commented about the effectiveness of the COVID vaccines.

Jeff Parker-CEO and Siobhan Foster-COO answered questions from the board.

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.*

11a. Finance Committee Recommendations:

Consistent with its statutory obligations, the Board members individually reviewed Third Laguna Hills Mutual **preliminary** financials for the month of June 2021 and by this vote ratify that such review be confirmed in this month's Board Member Open Session Meeting minutes per Civil Code 5501.

11b. Recommendation from the Landscape Committee:

- (1) Recommend to Deny the Request for Off-Schedule Trimming of two Stone Pine trees and two Fern Pines and Approve Removal of two Fern Pines: 2391-2D Via Mariposa (Rankin) – two Stone Pines and four Fern Pines

RESOLUTION 03-21-37

**Deny the Off-Schedule Trimming Request of two Stone Pines and Two Fern Pines and Approve Removal of Two Fern Pines
2391-2D Via Mariposa**

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 June 8, 2021, the Landscape Committee reviewed a request from the Member at 2391-2D for off-schedule trimming of two Stone Pines and four Fern Pines. The Member cited the reason as overgrown;

WHEREAS, staff determined that two of the Fern Pines should be removed due to their health and proximity to the manors. The four remaining trees, two Fern Pines and two Stone Pines, were trimmed in May 2020 and will be trimmed again in 2022; the committee recommends denying the request for the off-schedule trimming of these four trees located at 2391-2D Via Mariposa.

NOW THEREFORE BE IT RESOLVED, July 20, 2021, the Board of Directors approves the removal of two Fern Pine trees and denies the off-schedule trimming of the two other Fern Pines and the two Stone Pines located at 2391-2D;

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: 5022 Avenida Del Sol (Lorenson) – two Bottle brush trees

RESOLUTION 03-21-38

**Approve the Request for Removal of Two Bottlebrush Trees
5022 Avenida Del Sol**

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 June 8, 2021, the Landscape Committee reviewed a request from the Member at 5022 for the removal of two Bottlebrush trees. The Member cited the reasons as structural damage, overgrown, litter/debris, and poor condition;

WHEREAS, the Committee determined that the trees meet the guidelines set forth in Resolution 03-21-10 and recommends approving the request for the removal of two Bottlebrush trees located at 5022 Avenida Del Sol.

NOW THEREFORE BE IT RESOLVED, July 20, 2021, the Board of Directors approves the removal of two Bottlebrush trees located at 5022;

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 the Request for Landscape Revisions: 5205 Avenida Despacio (Rutkowski)

RESOLUTION 03-21-39
Approve the Request to Install Artificial Turf
5205 Avenida Despacio

WHEREAS, on June 8, 2021, the Landscape Committee reviewed a request from the Member at 5205 for the installation of artificial turf adjacent to their manor, at their expense. The Member cited the reasons as difficult to maintain due to limited access;

WHEREAS, the Committee recommends approving the request for the installation of artificial turf adjacent to this manor, at the Members' expense, located at 5205 Avenida Despacio with the following conditions:

1. All costs for design, construction, and maintenance of the improvement are the responsibility of the Property's Member Owner at 5205.
2. All materials and installation shall be approved by the Landscape Department prior to start of work.
3. The requesting Members understand that the area will remain Common Area subject to the use and passage of all members of Third Mutual.

NOW THEREFORE BE IT RESOLVED, July 20, 2021, the Board of Directors approves the request to install artificial turf at 5205;

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

- (4) Recommend to Approve Tree Removal Request: 5406 Via Carrizo (Lee) – one Bottlebrush tree

RESOLUTION 03-21-40

**Approve the Request for Removal of One Bottlebrush Trees
5406 Via Carrizo**

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 June 8, 2021, the Landscape Committee reviewed a request from the Member at 5406 for the removal of one Bottlebrush tree. The Member cited the reasons as structural damage, sewer damage, and overgrown;

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 5406 Via Carrizo.

NOW THEREFORE BE IT RESOLVED, July 20, 2021, the Board of Directors approves the removal of one Bottlebrush trees located at 5406;

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

- 11c.** Approve Resolution to Update Third Committee Appointments

RESOLUTION 03-21-41

THIRD MUTUAL COMMITTEE APPOINTMENTS

RESOLVED, July 20, 2021, 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

Steve Parsons, Chair

John Frankel

Reza Karimi

Ralph Engdahl

Robert Mutchnick

Craig Wayne, Alternate

Voting Advisors: Mike Butler and Mike Plean

Communications Committee

Annie McCary, Chair

Lynn Jarrett

Reza Karimi

Cush Bhada

~~Deborah Dotson~~

Donna Rane-Szostak

Executive Hearing Committee

Annie McCary, Chair

Ralph Engdahl, Co-Chair

Robert Mutchnick

John Frankel

~~Deborah Dotson~~

Donna Rane-Szostak

Finance (Committee of the Whole)

Robert Mutchnick, Chair

Steve Parsons, Co-Chair

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

Banking Task Force

Robert Mutchnick

Donna Rane-Szostak

Craig Wayne

Insurance Task Force

Meeting of the Whole

Investment Task Force

Robert Mutchnick

Craig Wayne

Donna Rane-Szostak, Alternate

Garden Villa Recreation Room Subcommittee (Quarterly)

Lynn Jarrett, Chair

Robert Mutchnick

~~Deborah Dotson~~

Donna Rane-Szostak

Craig Wayne, Alternate

Voting Advisors: Sharon Molineri, ~~Stuart Hack~~, ~~Randy Scott~~, Theresa Keegan

Landscape Committee

Lynn Jarrett, Chair

Annie McCary

Ralph Engdahl

Reza Karimi

Donna Rane-Szostak

Cush Bhada, Alternate

Advisor: ~~Cindy Baker~~

Maintenance and Construction Committee

Robert Mutchnick, Chair

Ralph Engdahl, Co-Chair

Reza Karimi

~~Deborah Dotson~~

John Frankel

Craig Wayne

New Resident Orientation

Per Rotation List

Water Conservation Committee (Quarterly)

Donna Rane-Szostak, ~~Chair~~

Reza Karimi

Lynn Jarrett

John Frankel

Advisor: Kathryn Freshley, Kay Havens

Parking & Golf Cart Task Force

Steve Parsons, Chair

Lynn Jarrett

John Frankel

~~Deborah Dotson~~

Advisors: Hal Horne

Resident Policy and Compliance Committee

Lynn Jarrett, Chair

Steve Parsons

Robert Mutchnick

Cush Bhada
Reza Karimi
Annie McCary, Alternate
Voting Advisors: Stuart Hack

Energy Research Group

Ralph Engdahl
~~Deborah Dotson~~
John Frankel
Lynn Jarrett
~~Craig Wayne~~
Advisors: Sue Stephens, Bill Walsh

RESOLVED FURTHER, that Resolution 03-21-11, adopted February 16, 2021, 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 03-21-42
GRF COMMITTEE APPOINTMENTS

RESOLVED, July 20, 2021, 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:

Business Planning Committee

~~Steve Parsons~~
~~Deborah Dotson~~
~~Donna Rane-Szostak~~

Community Activities Committee

Reza Karimi
Annie McCary
~~Deborah Dotson~~

Equestrian Center Ad Hoc Committee

Cush Bhada
Annie McCary

GRF Finance Committee

Steve Parsons
Robert Mutchnick
Craig Wayne, Alternate
~~Deborah Dotson, Alternate~~

Purchasing Ad Hoc Committee (new)

Steve Parsons

Donna Rane-Szostak

Ralph Engdahl, Alternate

GRF Landscape Committee

Lynn Jarrett

Reza Karimi

Donna Rane-Szostak, Alternate

GRF Maintenance and Construction Committee

John Frankel

Ralph Engdahl

Reza Karimi, Alternate

~~Deborah Dotson, Alternate~~

Clubhouse 1 Renovation Ad Hoc Committee

John Frankel

Cush Bhada

Ralph Engdahl, Alternate

Media and Communication Committee

Annie McCary

Lynn Jarrett

Donna Rane-Szostak, Alternate

~~Deborah Dotson, Alternate~~

Broadband Ad Hoc Committee

Annie McCary (Third)

Lynn Jarrett (Third)

~~Debbie Dotson (Third)~~

Mobility and Vehicles Committee

Craig Wayne

Reza Karimi

Cush Bhada, Alternate

Security and Community Access Committee

Cush Bhada

Craig Wayne

Donna Rane-Szostak, Alternate

Disaster Preparedness

Annie McCary

John Frankel

Donna Rane-Szostak

Laguna Woods Village Traffic Hearings

John Frankel

~~Deborah Dotson~~

Cush Bhada

Strategic Planning Committee

Robert Mutchnick

Cush Bhada

Steve Parsons, Alternate

Customer Experience Subcommittee

Cush Bhada

Robert Mutchnick

Facilities Subcommittee

Cush Bhada

Budget Ad Hoc Committee

Steve Parsons

Robert Mutchnick

Reza Karimi, Alternate

Insurance Ad Hoc Committee

Robert Mutchnick

Reza Karimi

Trash Subcommittee

Craig Wayne

John Frankel

IT Technology Steering Committee

Lynn Jarrett

Reza Karimi

RESOLVED FURTHER, that Resolution 03-21-12, adopted February 16, 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 this resolution

11d. Recommendation from the Finance Committee:

(1) Approve Resolution for Recording of Lien for Member ID# 935-100-13

Resolution 03-21-43
Recording of a Lien

WHEREAS, Member ID 935-100-13; 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, June 15, 2021, that the Board of Directors hereby approves the recording of a Lien for Member ID 935-100-13 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.

President Parsons asked for a motion to approve the consent calendar.

Director Mutchnick made a motion, seconded by Director Karimi, to approve the consent calendar as presented.

President Parsons called for the vote and the motion passed without objection.

12. Unfinished Business—none

13. New Business

13a. Entertain a Motion to Approve a Resolution for Insurance Renewal Funding

Director Jarrett read the following resolution:

RESOLUTION 03-21-44
Insurance Renewal Funding

WHEREAS, Arthur J. Gallagher, the insurance broker for Third, provided a new property renewal proposal and coverage was bound as of June 8, 2021.

WHEREAS, The bound coverage included property insurance limits for the first \$225 million in coverage for Third and the premium amount for this coverage was \$3,458,762 with terrorism coverage of \$14,044, for a combined premium of \$3,472,806

NOW THEREFORE BE IT RESOLVED, July, 20, 2021, that the Board of Directors hereby approves premium expenditures up to \$3,472,806 which will be paid out of the Disaster Fund and Unappropriated Expenditures Fund.

RESOLVED FURTHER, \$1,736,403 in premium will be paid from the Disaster Fund and \$1,736,403 in premium will be paid from the Unappropriated Expenditures Fund, for the insurance policy renewal covering the policy period of June 8, 2021 through June 8, 2022.

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.

Staff recommends the Board approve expenditures for property insurance coverage.

Director Mutchnick made a motion to approve a resolution for Insurance Renewal Funding. Director McCary seconded the motion.

Discussion ensued among the directors.

President Parsons called for the vote and the motion passed by unanimous consent (Director Karimi was absent for the vote)

- 13b.** Entertain a Motion to Introduce a Resolution to Amend the Guidelines for Financial Qualifications Policy Net Worth Requirements for Process Improvements to Resale Documents (**JULY Initial Notification—Must postpone 28-days for Member review and comment to comply with Civil Code §4360**)

Director Jarrett read the following resolution:

RESOLUTION 03-21-XX
Guidelines for Financial Qualifications Policy
Net Worth Requirements

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

WHEREAS, Third is authorized to adopt rules and regulations to carry out the purposes of this Corporation through its board of directors; and

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

WHEREAS, the current Guidelines for Financial Qualifications Policy stipulate that a prospective buyer must demonstrate only the purchase price plus \$125,000 to satisfy the asset requirement; and

WHEREAS, an increasing number of prospective buyers own multiple properties with mortgage balances that exceed the value of their assets remaining after the pending purchase of a condominium in Third;

NOW, THEREFORE BE IT RESOLVED, August 17, 2021, that the Board of Directors of this Corporation hereby introduces an amendment to the net worth requirements as established within the Guidelines for Financial Qualifications Policy;

RESOLVED FURTHER, that Resolution 03-18-131, adopted August 21, 2018 and Resolution 03-20-71, adopted September 15, 2020, are hereby suspended in their entirety 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.

JULY Initial Notification

Should the Board endorse the proposed resolution, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 28-days from the postponement to comply with Civil Code §4360.

Staff recommends that Board consider amending the Guidelines for Financial Qualifications Policy to explain that additional assets (above and beyond the sum of the purchase price plus \$125,000) are required when buyers/guarantors have existing properties with mortgage balances and eliminate documentation not material to Third's buyer approval process.

President Parsons commented the board is introducing a resolution for guideline for financial qualifications policy net worth requirements for 28-day review and the board will not vote on this item until after the 28-day period.

14. Committee Reports

14a. Report of the Finance Committee / Financial Report – Director Mutchnick gave the Treasurer's Report. The committee met on July 6, 2021; next meeting August 3, 2021, 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 Engdahl gave an update from the last committee meeting. The committee met on June 28, 2021; next meeting July 26, 2021 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 January 13, 2021; next meeting TBA.

14d. Report of the Maintenance and Construction Committee – Director Mutchnick gave an updated from the M&C Committee. The committee met on July 7, 2021; next meeting September 8, 2021, at 1:30 p.m. in the board room and as a virtual meeting.

(1) Report of the Parking and Golf Cart Task Force – President Parsons gave an update from the task force. The task force met on May 12, 2021; next meeting TBA.

(2) Report of the Garden Villa Rec. Room Subcommittee – Director Jarrett gave an updated from the subcommittee. The Garden Villas Rec. Room Subcommittee met on June 8, 2021; next meeting TBA.

14e. Report of the Landscape Committee – Director Jarrett gave an update from the Landscape Committee. The committee met on June 11, 2021; next meeting August 5, 2021, at 9:30 a.m. in board room and as a virtual meeting.

14f. Report of the Water Committee – Director Rane-Szostak gave an update from the Water Committee. The committee met on April 29, 2021; next meeting will be held on July 29, 2021 at 2:00 p.m. in the board room and as a virtual meeting.

14g. Report of the Resident Policy and Compliance Committee – Director Jarrett gave an update from the committee. The committee met on July 9, 2021; next meeting TBA.

15. GRF Committee Highlights

15a. Community Activities Committee – President Parson shared highlights from the last Community Activities Committee. The committee met on July 8, 2021; next meeting August 16, 2021, at 1:30 p.m. in the board room and as a virtual meeting.

(1) Equestrian Center Ad Hoc Committee – Director McCary shared highlights from the last committee meeting. The committee met on July 7, 2021; next meeting August 5, 2021 at 1 p.m. in the board room and as a virtual meeting.

15b. GRF Finance Committee – Director Mutchnick shared highlights from the last committee meeting. The committee met on June 23, 2021; next meeting August 25, 2021, at 1:30 p.m. in the board room and as a virtual meeting.

15c. GRF Landscape Committee – Director Jarrett shared highlights from the last committee meeting. The committee met on June 9, 2021; next meeting August 11, 2021 at 1:30 p.m. in the board room and as a virtual meeting.

15d. GRF Maintenance & Construction Committee – Director Frankel shared highlights from the last committee meeting. The committee met June 9, 2021; next meeting August 11, 2021, at 9:30 a.m. in the board room and as a virtual meeting.

(1) Clubhouse 1 Renovation Ad Hoc Committee – Director Engdahl shared highlights from the last committee meeting. The committee met on July 9, 2021; next meeting TBA.

15e. Media and Communications Committee – Director McCary shared highlights from the last committee meeting. The committee met on May 17, 2021; next meeting July 19, 2021, at 1:30 p.m. in the board room and as a virtual meeting.

15f. Mobility and Vehicles Committee – Director Karimi shared highlights from the last committee meeting. The committee met on June 2, 2021; next meeting July 28, 2021, 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 June 28, 2021; next meeting August 23, 2021 at 1:30 p.m. in the board room and as a virtual meeting.

(1) Disaster Preparedness Task Force – Director McCary updated the board on the last task force meeting. The task force met on May 25, 2021; next meeting July 27, 2021, 9:30 a.m. in the board room and as a virtual meeting.

15h. Report of the Laguna Woods Village Traffic Hearings – The traffic hearings were on June 16, 2021; next meetings are July 21, 2021 at 9 a.m. and 1 p.m. in the board room and as a virtual meeting.

15i. Report of the GRF Strategic Planning Ad Hoc Committee – Director Mutchnick shared highlights from the last committee meeting. The committee met on June 28, 2021; next meeting August 23, 2021 at 11:30 a.m. as a virtual meeting.

15j. Budget Meetings – Director Mutchnick shared highlights from the budget meetings. The business plan review meeting was held on July 16, 2021; next meeting will be held August 13, 2021 at 9:30 in the board room and as a virtual meeting.

President Parsons asked Jeff Parker (CEO) to comment on the need for a Trash Task Force.

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 action on these items at a future board meeting.*

- a. Resident Suggestion Program
- b. Alterations Review
- c. Property and Casualty Insurance
- d. Presentation from El Toro Water District

17. Director's Comments

- Director McCary commented she liked being back in the Board Room.
- Director Frankel commented about the new employees.

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 at 11:55 a.m.

Summary of Previous Closed Session Minutes per Civil Code §4935.

During the June 4, 2021, Emergency Closed Meeting, the Board:

Approved the Agenda

Discussed and Considered Contractual Matters

Director Comments

Adjournment

During the June 15, 2021, Regular Closed Session the Board:

Approved the Agenda

VMS Board Update

Discussed and Considered Legal/Litigation Matters

CEO Report (Personnel Matters)

Approval of the Following Meeting Minutes.

(a) May 18, 2021 – Regular Closed Meeting

Discussed Member Disciplinary Matters

Director Comments

Adjournment

During the June 25, 2021, Special Closed Meeting the Board:

Approved the Agenda

Discussed and Considered Legal Strategies for Ballot Initiative

Adjournment

During the July 2, 2021, Special Closed Meeting the Board:

Approved the Agenda

Discussed and Considered the Budget Review

Board Member Comments

Adjournment

19. Adjournment

The meeting was adjourned at 3:00 p.m.



Lynn Jarrett, Secretary of the Board
Third Mutual Laguna Hills