



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, December 21, 2021 - 9:30 a.m.
Laguna Woods Village Community Center
24351 El Toro Road
Laguna Woods, California**

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

Directors Absent: None

Staff Present: Jeff Parker-CEO, Siobhan Foster-COO, Connie Habal, Eileen Paulin, Gavin Fogg, Richard de la Fuentes, Cindy Shoffeitt and Grant Schultz

Others Present:

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 Wayne 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 McCary made a motion to approve the agenda. Director Engdahl seconded the motion.

Hearing no other changes, President Mutchnick called for the motion passed without objection.

5. Approval of Minutes

- a. November 5, 2021 – Agenda Prep Meeting
- b. November 16, 2021 – Regular Board Meeting
- c. October 7, 2021 – 51st Organizational Meeting

President Mutchnick asked for a motion to approve the minutes.

Director Wayne made a motion to approve the minutes of October 7, 2021, Organizational Meeting, November 5, 2021---Agenda Prep Meeting, and the November 16, 2021—Regular Board Meeting. Director Engdahl seconded the motion and the motion passed without objection.

6. Report of the Chair

- President Mutchnick congratulated Siobhan Foster on being selected as new CEO and General Manager replacing Jeff Parker.
- Third Mutual hosting Town Hall tomorrow at Clubhouse 2 from 3 – 5 p.m. focusing on trash issue.

7. Update from the VMS Board

VMS Chair diLorenzo gave an update from the last VMS Board Meeting accompanied with a presentation:

- Three new directors joining VMS from each board: Leleng Isaacs (GRF), Manny Robledo (United), and Wei-Ming Tao (Third).
- Selected officers for VMS: Rosemaire diLorenzo as the Chair, Wei-Ming Tao as First Vice Chair and Diane Phelps as Second Vice Chair.
- Congratulated Siobhan Foster as new CEO
- New hires for following positions: General Services Director and Corporate Secretary; M&C Department Restructuring
- All Boards Training
- Community Services and Resales Increasing

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 insurance and HOA fees
- A member commented on CC&R re-write for insurance
- A member commented on 2022 HOA packet
- A member commented on the work of The Foundation; financial help for those in need

- A member commented on CC&R's, HOA costs
- A member commented on reverse mortgage approval
- A member commented on minutes of November 16, 2021

9. Responses to Open Forum Speakers

- President Mutchnick responded on insurance for Third Mutual, governing documents, HOA fees
- Director Rane-Szostak commented on HOA fees and governing documents
- Director McCary commented on HOA fees and insurance
- Director Lewis commented on education and transparency of CC&R's and communication
- President Mutchnick commented on additional corporate secretary

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

CEO Jeff Parker reported on:

- COVID update: Guidance on face masks in the community center from December 15, 2021 - January 15, 2022. Hospitalization numbers are stable.
- General Services Director and Corporate Secretary hiring update

COO Siobhan Foster reported on:

- Village Decorating Program until December 22nd.
- Christmas tree curb pick-up
- Christmas holiday hours
- Lyft and Boost rides
- New Resident Orientations

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 move 11.d to Unfinished Business, 12.c.

Director Wayne motioned the approval of 11.b and c. Director Engdhal seconded the motion.

- a. Consistent with its statutory obligations the Board members individually reviewed Third Laguna Hills Mutual preliminary financials for the month of October 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.

b. Recommendation from the Landscape Committee:

1. Recommend to Deny Tree Removal Request: 2394-1F Via Mariposa W. – One Red Bud tree

RESOLUTION 03-21-87

**Deny the Request
For Removal of One Red Bud Tree
2394-1F Via Mariposa W.**

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 December 2, 2021, the Landscape Committee reviewed a request from the Member at 2394-1F to remove one Red Bud tree. The Member cited the reasons as overgrown and view obstruction and;

WHEREAS, the Committee determined that the tree does not meet the guidelines set forth in Resolution 03-21-10 and recommends denying the request for the removal of one Red Bud tree located at 2394-1F Via Mariposa W.

NOW THEREFORE BE IT RESOLVED, December 21, 2021, the Board of Directors denies the request for the removal of one Red Bud tree located at 2394-1F;

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: 3421-3H Calle Azul – One Brisbane Box tree

RESOLUTION 03-21-88

**Approve the Request
For Removal of One Brisbane Box Tree
3421-3H 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 December 2, 2021, the Landscape Committee reviewed a request from the Member at 3421-3H to remove one Brisbane Box tree. The Member cited the reasons as structural damage and quality of life due to the lack of sunlight and;

WHEREAS, the Committee determined that the tree does meet the guidelines set forth in Resolution 03-21-10 and recommends approving the request for the removal of one Brisbane Box tree located at 3421-3H Calle Azul.

NOW THEREFORE BE IT RESOLVED, December 21, 2021, the Board of Directors approves the request for the removal of one Brisbane Box tree located at 3421-3H;

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. Recommendation to Approve a Resolution for Recording of Lien Against Member ID# 932-670-28

RESOLUTION 03-21-89

Recording of a Lien

WHEREAS, Member ID 932-670-28; 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, December 21, 2021, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-670-28 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. Recommendation to Approve a Resolution for Recording a Lien against Member ID # 931-590-95

RESOLUTION 03-21-90

Recording of a Lien

WHEREAS, Member ID 932-200-43; 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, December 21, 2021, that the Board of Directors hereby approves the recording of a Lien for Member ID 932-200-43 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. Recommendation to Approve a Resolution for Recording a Lien against Member ID # 932-200-43

RESOLUTION 03-21-91

Recording of a Lien

WHEREAS, Member ID 931-590-95; 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, December 21, that the Board of Directors hereby approves the recording of a Lien for Member ID 931-590- 95 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.

d. Approve a Resolution to Update Committee Appointments

RESOLUTION 03-21-92

Third Mutual Committee Appointments

RESOLVED, December 21, 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

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
John Frankel, Alternate
Mark Laws, ~~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, ~~Chair~~

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
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 03-21-84, adopted November 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 03-21-93
GRF Committee Appointments

RESOLVED, December 21, 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:

Community Activities Committee

Annie McCary
Cush Bhada

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

Robert Mutchnick, Alternate

GRF Landscape Committee

Lynn Jarrett

Nathaniel Ira Lewis

Annie McCary, Alternate

GRF Maintenance and Construction Committee

Ralph Engdahl

James Cook

Cush Bhada, Alternate John Frankel, Alternate

Clubhouse Renovation Ad Hoc Committee

John Frankel

Ralph Engdahl

Cush Bhada, Alternate

GRF Media and Communications Committee

Annie McCary

James Cook

Lynn Jarrett, Alternate

Broadband Ad Hoc Committee

Lynn Jarrett

Annie McCary

Mobility and Vehicles Committee

James Cook

Cush Bhada

Security and Community Access Committee

Annie McCary

Craig Wayne

Donna Rane-Szostak, Alternate

Disaster Preparedness

John Frankel

Donna Rane-Szostak James Cook, Alternate

Laguna Woods Village Traffic Hearings

John Frankel

Mark Laws

Strategic Planning Committee

Robert Mutchnick

Nathaniel Ira Lewis

Budget Ad Hoc Committee

Robert Mutchnick

Annie McCary

Donna Rane-Szostak, Alternate

Trash Task Force

Craig Wayne

John Frankel, Alternate

IT Technology Advisory Committee (ITAC)

Lynn Jarrett

Mark Laws

RESOLVED FURTHER, that Resolution 03-21-85, adopted November 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

President Mutchnick asked for a motion to approve the Consent Calendar for items 11b. and 11c.

Director Wayne made a motion to approve the Consent Calendar. Director Engdahl seconded the motion and the motion passed without objection.

12. Unfinished Business

12a. Entertain a Motion to Approve the Contractor Violation Policy (**NOVEMBER Initial Notification—28-day notification for Member review and comment to comply with Civil Code §4360 has been satisfied**)

Director Jarrett, Secretary of the Board, read the following resolution:

RESOLUTION 03-21-XX

Contractor Violation Policy

WHEREAS, the purpose of the Contractor Violation Policy is to enact a unilateral and unambiguous matrix of penalties for contractors who violate current Mutual rules and obligations or exceed the scope of approval for a project; and

WHEREAS, this pending Resolution would make the Contractor Violation Policy permanent and provide a clear template for invoking penalties, inclusive of temporary or potentially permanent suspension from work within Laguna Woods Village, reduction of MC lifespan to ninety (90) days with the possibility for an approved timeline extension; and

WHEREAS, the Third ACSC and Manor Alterations agree that the Contractor Violation Policy will be effective and both recommend the approval by the Third ACSC.

NOW THEREFORE, BE IT RESOLVED, on **December 21, 2021**, the Third Mutual Board hereby approve the Contractor Violation Policy as attached to these minutes; 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 Bhada made a motion to approve the Contractor Violation Policy. Director McCary seconded he motion.

Discussion ensued among the directors.

President Mutchnick called for the item to be sent back to Committee. Director Bhada moved to make the motion. Director McCary seconded the motion.

Hearing no objections, the motion to send the Contractor Violation Policy back to committee was approved by unanimous consent.

- 12b.** Entertain a Motion to Introduce a Revised Resolution for a Stepping Stones Policy and Guidelines (**OCTOBER Initial Notification—NOVEMBER sent back to Committee— Must postpone 28-days for Member review and comment to comply with Civil Code §4360**)

RESOLUTION 03-21-XX
Stepping Stone Policy and Guidelines

WHEREAS, on January 16, 2007, that the Board of Directors adopted Resolution 03-07-02 Approval to Revoke Alteration Standard Section 36 – Stepping Stones;

WHEREAS, Resolution 03-07-02, revoked the standard for stepping stones and required a variance application to the Architectural Committee;

WHEREAS, the Landscape Committee determined that stepping stones are temporary in nature and are placed within common area landscaping;

WHEREAS, the Landscape Committee determined that requiring a variance application is unduly burdensome for Members and the process could be simplified by use of the Landscape Request form.

NOW THEREFORE BE IT RESOLVED, January 18, 2021, the Board of Directors introduces the change from variance request to landscape request form and consideration thereof shall be performed by the Landscape Committee;

RESOLVED FURTHER, all new stepping stone installations shall be performed following the attached Stepping Stone Guidelines and all existing stepping stone installations not previously approved by Variance or Standard, shall be removed through the Compliance process or at Resale, whichever occurs first;

RESOLVED FURTHER, Resolution 03-07-02, adopted January 16, 2007, is hereby superseded in their entirety and no longer in effect;

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

Discussion ensued among directors.

President Mutchnick stated the resolution would now begin another 28-day review.

12c. Recommendation from the Architectural Controls and Standards Committee (Variance Request: 5560-A (Casa Lorenzo, Plan RC12) Kitchen Remodel with Structural Changes (2) Variance Request: 5417 (San Marco, Plan C12C_2) Master Bedroom Addition, New Win

Director Lewis motioned to approve by consent the recommendations from the Architectural Controls and Standards Committee for the variance requests. Director Cook seconded the motion.

The motion to approve as part of the consent calendar the two variances are approved.

RESOLUTION 03-21-94
Variance Request

WHEREAS, Ms. Susan Nam of 5560-A Via Portora, a Casa Lorenzo style unit, is requesting Board approval of a variance to install a kitchen remodel with structural revisions; and,

WHEREAS, a Neighborhood Awareness Notice was sent to Owners of affected units November 16, 2021, 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 Controls and Standards Committee or in person at the Architectural Controls and Standards Committee Meeting on November 22, 2021.

NOW THEREFORE BE IT RESOLVED, on December 21, 2021, the Board of Directors hereby approves the request to install a kitchen remodel with structural revisions;

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 Owner at 5560-A Via Portora and all future Mutual members at 5560-A Via Portora;

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.

RESOLUTION 03-21-95
Variance Request

WHEREAS, Ms. Lisa Mills and Mr. Ron Phulps of 5417 Via Carrizo, a San Marco style unit, are requesting Board approval of a variance to install a master bedroom addition, new windows and skylights, third bathroom addition and interior remodel; and,

WHEREAS, a Neighborhood Awareness Notice was sent to Owners of affected units November 16, 2021, 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 Controls and Standards Committee or in person at the Architectural Controls and Standards Committee Meeting on November 22, 2021.

NOW THEREFORE BE IT RESOLVED, on December 21, 2021, the Board of Directors hereby approves the request to a master bedroom addition, new windows and skylights, third bathroom addition and interior remodel;

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 Owner at 5417 Via Carrizo and all future Mutual members at 5417 Via Carrizo;

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.

13. New Business

- 13a.** Entertain a Motion to Approve a Transfer of \$5 million from SunWest IntraFi Savings Account to an IntraFi Certificate of Deposit Account for a term of 1 year.

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

Hearing no objection, the motion was approved by unanimous consent.

14. Committee Reports

- 14a.** Report of the Finance Committee / Financial Report – Director Rane-Szostak gave the Treasurer’s Report. The committee met on December 7, 2021; next meeting January 4, 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 November 22, 2021; next meeting December 27, 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 meeting on October 13, 2021 was canceled; next meeting is scheduled for January 12, 2022 at 1:30 p.m. in the Willow Room as a virtual meeting.

- 14d.** Report of the Maintenance and Construction Committee – Director Engdahl gave an update from the M&C Committee. The committee met on December 6, 2021; next meeting January 3, 2021, 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 gave an update from the subcommittee. The subcommittee met on August 18, 2021; next meeting TBA.

- 2) Report of the Garden Villa Rec. Room Subcommittee – Director Jarrett gave an update from the subcommittee. The Garden Villas Rec. Room Subcommittee met on September 29, 2021; next meeting February 23, 2022, at 9:30 a.m. in the Board Room.

- 14e.** Report of the Landscape Committee – Director McCary gave an update from the Landscape Committee. The committee met on December 2, 2021; next meeting February 2, 2022, at 9:30 a.m. in the Board Room and as a virtual meeting.
- 14f.** Report of the Water Committee – Director Rane-Szostak gave an update on Water Conservation. The committee met on November 9, 2021; next meeting January 27, 2022, at 2:00 p.m. in the Board Room and as a virtual meeting.
- 14g.** Report of the Resident Policy and Compliance Committee – Director Mutchnick. The committee met on November 23, 2021; next meeting December 28, 2021 at 9:30 a.m. in the Board Room and as a virtual meeting.

15. GRF Committee Highlights

- 15a.** Community Activities Committee – Director McCary shared highlights from the last Community Activities Committee. The committee met on December 9, 2021; next meeting January 13, 2022, at 1:30 p.m. as a virtual meeting.
 - (1) Equestrian Center Ad Hoc Committee – Director Bhada shared highlights from the last committee meeting. The committee met on November 4, 2021; next meeting January 26, 2022 at 1:00 p.m. in the Board Room and as a virtual meeting.
- 15b.** GRF Finance Committee – Director Rane-Szostak shared highlights from the last committee meeting. The committee met on December 15, 2021; next meeting February 16, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
- 15c.** GRF Landscape Committee – Director Lewis. The committee met on December 8, 2021; next meeting February 9, 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 December 8, 2021; next meeting February 9, 2022, at 9:30 a.m. in the Board Room and as a virtual meeting.
 - (1) Clubhouse Facilities Renovation Ad Hoc Committee – Director Engdahl shared highlights from the last committee meeting. The committee met on November 4, 2021; next meeting January 26, 2022, at 1:00 p.m. in the Board Room and as a virtual meeting.
- 15e.** Media and Communications Committee – Director McCary shared highlights from the last committee meeting. The committee met on November 17, 2021; next meeting January 17, 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 December 1, 2021; next meeting February 2, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.

15g. Security and Community Access Committee – Director McCary shared highlights from the last committee meeting. The committee met on October 25, 2021; next meeting February 28, 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 November 30, 2021; next meeting January 25, 2022, 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 held on December 15, 2021; next meeting January 19, 2022 at 9 a.m. 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 January 10, 2022 in the Board Room and as a virtual meeting.

15j. Report of the Trash Task Force – Director Wayne commented about the increase in trash fees.

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.*

- a. Resident Suggestion Program
- b. Alterations Review
- c. Presentation from El Toro Water District

17. Director's Comments

- Director Jarrett commented on insurance and Fannie Mae, reverse mortgages and consent calendar.
- Director Bhada Congratulated Siobhan Foster and wished all a happy holiday season.
- Directors wished happy holidays to all.
- COO Foster commented on head shot quotes she is gathering.

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 11:58 a.m.

19. Adjournment

The meeting was adjourned at 2:46 p.m.



Lynn Jarrett, Secretary of the Board
Third Mutual Laguna Hills