



OPEN MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
RESIDENCY POLICIES AND COMPLIANCE TASK FORCE**

**Monday, November 6, 2017 – 9:30 A.M.
Laguna Woods Village Community Center Cypress Room
24351 El Toro Road**

AGENDA

- | | |
|--|-----------|
| 1. Call to Order | Burt Baum |
| 2. Acknowledgment of Media | Burt Baum |
| 3. Approval of the Agenda | Burt Baum |
| 4. Approval of Meeting Report for September 25, 2017 | Burt Baum |
| 5. Chair's Remarks | Burt Baum |
| 6. Member Comments (Items Not on the Agenda) | Burt Baum |

Reports:

- | | |
|--|-----------------|
| 7. Care Provider Policy Update | Pamela Bashline |
| 8. Lease Statistics for the past 3 – 5 years | Pamela Bashline |
| 9. Disciplinary Status Report | Francis Rangel |

Items for Discussion and Consideration:

- | | |
|---------------------------------------|-----------------|
| 10. Modified Leasing Policy and Forms | Pamela Bashline |
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Items for Future Agendas:

11. To Be Determined

Concluding Business:

12. Committee Member Comments
13. Date of Next Meeting – To Be Determined
14. Adjournment

Burt Baum, Chair
Francis Rangel, Staff Officer
Telephone: 268-2570