



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

Friday, October 20, 2017 - 9:30 AM

Laguna Woods Village Community Center Board Room 24351 El Toro Road

NOTICE OF MEETING AND AGENDA

- 1. Call meeting to order / Establish Quorum - Bill Walsh, Chair**
- 2. Approval of Agenda**
- 3. Acknowledge Media**
- 4. Report of the Chair**
- 5. Open Forum (Three Minutes per Speaker)** - *At this time Members may address the Board of Directors regarding items not on the agenda and within the jurisdiction of this Board of Directors. There is a maximum time limit of three minutes per speaker and a speaker may only address the Board once during this period. The Board reserves the right to limit the total amount of time allotted for the Open Forum.*
- 6. Responses to Open Forum Speakers**
- 7. Consent Calendar** - *All matters listed under the Consent Calendar are recommended for action by committees and will be enacted by the Board by one motion. In the event that an item is removed from the Consent Calendar by members of the Board, such item(s) shall be the subject of further discussion and action by the Board.*
 - 7a. Architectural Control and Standards Committee Recommendations:**

5478-A (Villa Fuente, RP42C) – Replace Existing Patio Enclosure with Room Extension
[7a ACS Recommendation.pdf](#)
- 8. Unfinished Business**
 - 8a. Entertain a Motion to Approve Amendments to the 2018 Collection and Lien Enforcement Policy - Resolution** (initial 30-days notification requirement for Member comments and suggestions has been satisfied)

- [8a 2018 Collection & Lien Enforcement Policy.pdf](#)
- 8b. Entertain a Motion to Approve Manor Alteration Conditions (initial 30-days notification requirement for Member comments and suggestions has been satisfied)
[8b Manor Alteration Conditions.pdf](#)
- 8c. Entertain a Motion to Approve Manor Alteration Conformance Deposit Fee – Resolution (initial 30-days notification requirement for Member comments and suggestions has been satisfied)
[8c Conformance Deposit Fee.pdf](#)
- 8d. Entertain a Motion to Approve an Increase in Manor Alteration Processing Fees – Resolution (initial 30-days notification requirement for Member comments and suggestions has been satisfied)
[8d Manor Alteration Fees.pdf](#)

9. Directors' Comments

10. Adjourn