



**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL  
RESIDENT POLICY AND COMPLIANCE COMMITTEE**

**Tuesday, December 28, 2021 – 9:30 A.M.  
BOARD ROOM/ VIRTUAL MEETING  
Laguna Woods Village Community Center  
24351 El Toro Road**

**AGENDA**

- |   |                  |
|---|------------------|
| 1. Call to Order                                    | Robert Mutchnick |
| 2. Acknowledgment of Media                          | Robert Mutchnick |
| 3. Approval of the Agenda                           | Robert Mutchnick |
| 4. Approval of Meeting Report for November 23, 2021 | Robert Mutchnick |
| 5. Chair's Remarks                                  | Robert Mutchnick |
| 6. Member Comments (Items Not on the Agenda)        |                  |

Laguna Woods Village owner/residents are welcome to participate in committee meetings and submit comments or questions regarding virtual committee meetings using one of two options:

- a. Via email to [meeting@vmsinc.org](mailto:meeting@vmsinc.org) any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and manor number must be included.
- b. Join the Committee meeting via Zoom at: <https://us06web.zoom.us/j/82449604035> or by dialing 669-900-6833 Access Code: 824 4960 4035.

**Reports:**

None

**Items for Discussion and Consideration:**

- |                               |                  |
|-------------------------------|------------------|
| 7. Lease – Lower Cap to 25%   | Pamela Bashline  |
| 8. Additional Occupancy Fee   | Pamela Bashline  |
| 9. Lease Renewal              | Pamela Bashline  |
| 10. Distribution of Materials | Blessilda Wright |

**Items for Future Agendas:**

None

**Concluding Business:**

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

Robert Mutchnick, Chair  
Blessilda Wright, Staff Officer  
Telephone: 949-597-4254