



OPEN MEETING

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

Thursday, May 14, 2020 – 9:30 a.m.

VIRTUAL MEETING

Laguna Woods Village Community Center, Board Room – 24351 El Toro Road

MEMBERS PRESENT: Lynn Jarrett, Chair, Steve Parsons, Ralph Engdahl, Robert Mutchnick and Reza Karimi

MEMBERS ABSENT: None

ADVISORS PRESENT: Stuart Hack

ADVISORS ABSENT: None

STAFF PRESENT: Pamela Bashline, Francis Gomez, Blessilda Wright, and Debbie Ballesteros

CALL TO ORDER

Lynn Jarrett, Chair, called the meeting to order at 9:32 a.m.

ACKNOWLEDGEMENT OF PRESS

The Media was not present.

APPROVAL OF AGENDA

Director Parsons made a motion to approve the agenda as presented. Director Engdahl seconded the motion.

By acclamation the motion carried.

APPROVAL OF MEETING REPORTS

Director Engdahl made a motion to approve the January 15, 2020 meeting report as presented. Director Parsons seconded the motion.

By acclamation the motion carried.

CHAIRMAN'S REMARKS

Chair Jarrett stated there is a lot of interesting topics to cover in today's meeting; commented the committee will review the current rules for Lease Cap and Waiting List and Guarantors to determine if the rules need to be updated; reviewing if BBQ rules are necessary to align with California Fire Code.

MEMBER COMMENTS ON NON-AGENDA ITEMS

None

REPORTS

None

ITEMS FOR DISCUSSION AND CONSIDERATION

Lease Cap and Waiting List Rules

The Committee reviewed and discussed the Lease Cap and Lease Waiting List Rules. The Committee commented and asked questions.

By consensus, the Committee tabled the matter for the next meeting and directed the committee members and staff to research if changes are necessary.

Qualifications for Lease Authorization Permit

The Committee reviewed and discussed the Qualifications for Lease Authorization Permit. The Committee commented and asked questions.

By consensus, the Committee tabled the matter for the next meeting for additional research.

Guarantors

The Committee reviewed and discussed Guarantors. The Committee commented and asked questions.

By consensus, the Committee tabled the matter for the next meeting and directed the committee members and staff to research if changes are necessary.

BBQ Rules

The Committee reviewed and discussed BBQ Rules. The Committee commented and asked questions.

By consensus, the Committee tabled the matter for the next meeting and directed the committee members and staff to research if rules need to be adopted by Third.

ITEMS FOR FUTURE AGENDAS

- Purchase by Proxy

CONCLUDING BUSINESS

Committee Member Comments

Director Mutchnick stated it was a good meeting.

Director Parsons commented on Election Proxies. Staff advised Election Proxies are addressed in the Election Rules.

Date of Next Meeting

The next meeting is scheduled for Tuesday, June 23, 2020 at 9:30 a.m. as a virtual meeting.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 11:30 a.m.



Lynn Jarrett, Chair
Third Laguna Hills Mutual