



## **OPEN MEETING**

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

Wednesday, November 23, 2021 – 9:30 A.M.  
BOARD ROOM/VIRTUAL MEETING  
Laguna Woods Village Community Center  
24351 El Toro Road, Laguna Woods, CA 92637

**MEMBERS PRESENT:** Robert Mutchnick, Chair, Lynn Jarrett, Cush Bhada, Mark Laws, and Annie McCary

**MEMBERS ABSENT:** None

**ADVISORS PRESENT:** None

**ADVISORS ABSENT:** Stuart Hack

**STAFF PRESENT:** Blessilda Wright, Pamela Bashline and Paul Nguyen.

#### **CALL TO ORDER**

Robert Mutchnick, Chair, called the meeting to order at 9:30 a.m.

#### **ACKNOWLEDGEMENT OF MEDIA**

The Media was not present.

#### **APPROVAL OF AGENDA**

Director Bhada made a motion to approve the agenda. Director McCary seconded the motion.

By consensus, the motion carried.

#### **APPROVAL OF MEETING REPORTS**

Director Jarrett made a motion to approve the, August 24, 2021 meeting report as presented. Director McCary seconded the motion.

By a vote of 4-0-1 (Director Laws abstained), the motion carried.

#### **CHAIRMAN'S REMARKS**

Chair Mutchnick stated this is the first meeting since the August 24, 2021 meeting and it's time to address issues.

## **MEMBER COMMENTS ON NON-AGENDA ITEMS**

None

## **REPORTS**

None

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

### **Lease – Lower Cap to 25%**

Chair Mutchnick and Pamela Bashline, Community Service Manager, presented Lease – Lower Cap to 25%. The Committee commented and asked questions.

Director McCary made a motion to table the matter to the next meeting. Director Laws seconded the motion.

By unanimous vote, the motion carried.

### **Multi-Unit Owners Qualifications**

Ms. Bashline presented Multi-Unit Owners Qualifications. The Committee commented and asked questions.

By consensus, no action was taken.

Staff was directed to publicize the information as it pertains to Multi-Unit Owners.

### **Lease Renewal**

Ms. Bashline presented Lease Renewal. The Committee commented and asked questions.

By consensus, the Committee tabled the matter to the next meeting.

## **ITEMS FOR FUTURE AGENDAS**

- Distribution of Materials
- Additional Occupancy Fee
- Lease – Lower Cap to 25%
- Lease Renewal

## **CONCLUDING BUSINESS**

### **Committee Member Comments**

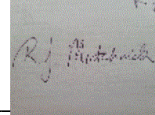
Director Laws stated that he enjoyed his first meeting with this Committee.

### **Date of Next Meeting**

December 28, 2021 at 9:30 A.M.

**Adjournment**

With no further business before the Committee, the Chair adjourned the meeting at 10:16 a.m.

A small, square, grayscale image of a handwritten signature. The signature appears to be "R. Mutchnick" in cursive script. The image is positioned above a horizontal line.

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Robert Mutchnick, Chair  
Third Laguna Hills Mutual