



OPEN MEETING

REGULAR MEETING OF THE UNITED LAGUNA WOODS
MUTUAL GOVERNING DOCUMENTS REVIEW COMMITTEE

Thursday, June 15, 2023 – 1:30 p.m.
BOARD ROOM/ VIRTUAL MEETING
Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA
92637

MEMBERS PRESENT: Maggie Blackwell – Chair, Diane Casey and Sue Quam

MEMBERS ABSENT: None

ADVISORS PRESENT: Dick Rader, Mary Stone and Juanita Skillman

ADVISORS ABSENT: None

STAFF PRESENT: Francis Gomez, Ruby Rojas, Pamela Bashline and Jeff Spies

OTHERS PRESENT: **United:** Cash Achrekar and Anthony Liberatore
GRF: Elsie Addington

CALL TO ORDER

Maggie Blackwell, Chair, called the meeting to order at 1:31 p.m. and took a recess. The Committee reconvened at 1:36 p.m.

Director Casey entered the meeting at 1:33 pm.

Director Skillman and Director Quam entered the meeting at 1:36 p.m.

APPROVAL OF THE AGENDA

Director Quam made a motion to approve the agenda. Director Casey seconded the motion.

Without objection, the agenda was approved.

APPROVAL OF REPORTS

Director Quam made a motion to approve the April 20, 2023, May 26, 2023 Workshop

and May 30, 2023 Workshop reports. Director Casey seconded the motion.

By consensus, the motion passed.

CHAIR'S REMARKS

Chair Blackwell informed the Committee that President Lenny Ross approved to move forward in creating a special policy for room renters/ lodgers.

Members Comments

None.

ITEMS FOR DISCUSSION

Sublease Application

Pamela Bashline, Community Services Manager, presented the current Application for Sublease Permit Check List. The Committee members made comments and asked questions. Without objection, the Committee made changes and requested that the updated document be brought next month for further review.

The Committee directed staff to seek clarification from legal counsel on Section 15, Subordination, of the document.

Director Quam made a motion to change the structure of addresses displayed in the document. Director Casey seconded the motion.

By way of vote, 2-1-0, the motion failed (Director Blackwell voted nay).

Director Quam made a motion to include clarifying language stating that all fees are subject to change as determined by the board of directors. Director Casey seconded the motion.

By way of vote, 1-2-0, the motion failed (Director Blackwell and Casey voted nay).

Director Quam made a motion to change item number three (3) under Terms and Conditions to replace the second-sentence to read: If sublessee has more than one vehicle, additional street-parking, and/or additional cul-de-sac parking may be available. Director Casey seconded the motion.

By way of vote, 2-1-0, the motion passed (Director Blackwell voted nay).

Lodger Policy and Application

The Committee members made comments and asked questions regarding the Lodger Policy and Application.

Chair Blackwell made a motion to direct staff to work with Legal Counsel on creation of mentioned policy. Director Casey seconded the motion.

By unanimous consent, the motion passed.

Rules for Committee Meetings

Francis Gomez, Operations Manager, provided an overview of the matter. The Committee members made comments and asked questions. The Committee elected to table the matter.

Date of Next Meeting

The next meeting is scheduled for Thursday, July 20, 2023 at 1:30 p.m. in the Board Room.

Adjournment

With no further business, Chair Blackwell adjourned the meeting at 4:02 p.m.

MABlackwell

MABlackwell (Jun 26, 2023 13:08 PDT)

Maggie Blackwell, Chair