



OPEN MEETING

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

Thursday, July 20, 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 Vidya Kale

MEMBERS ABSENT: None

ADVISORS PRESENT: Dick Rader, Mary Stone and Juanita Skillman

ADVISORS ABSENT: None

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

OTHERS PRESENT: **United:** Sue Quam
GRF: Elsie Addington

CALL TO ORDER

Maggie Blackwell, Chair, called the meeting to order at 1:37 p.m.

APPROVAL OF THE AGENDA

Chair Blackwell made a motion to approve the agenda. Director Kale seconded the motion.

Without objection, the agenda was approved.

APPROVAL OF REPORTS

Chair Blackwell made a motion to approve the report for June 15, 2023. Director Kale seconded the motion.

By consensus, the motion passed.

CHAIR'S REMARKS

Chair Blackwell informed the Committee that the items on the agenda will be taken out

of order.

MEMBER COMMENTS

Advisor Radar commented on using the ipads in the Board room to review documents while they are on the screen and shared that members questioned what the Committee does.

ITEMS FOR DISCUSSION

Current Sublease Application

The Committee reviewed the current Sublease Application. The Committee Members made comments and asked questions.

Director Casey made a motion to forward the Sublease Application to the full board as part of the Consent Calendar since the changes are non-substantive in nature. Director Kale seconded the motion.

By way of consensus, 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.

Director Casey made a motion to forward the Rules for Committee Meetings to the full board for review. Director Kale seconded the motion.

By way of consensus, the motion passed.

Lodger Policy and Application

Pamela Bashline, Community Services Manager, provided an overview of the Lodger Policy and Application. The Committee Members made comments and asked questions.

Without objection, the Committee directed staff to reach out to Legal Counsel for a series of clarifications.

Chair Blackwell made a motion to forward the Lodger Policy and Application after Attorney approval to the Board for consideration and adoption. Director Casey seconded the motion.

By a vote of 2-1-0 (Director Kale opposed), the motion passed.

Ms. Bashline, Ms. Kurzet and Mr. Spies left the meeting at 3:49 p.m.

Date of Next Meeting

The next meeting is scheduled for Thursday, August 17, 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 \(Jul 25, 2023 18:36 PDT\)](#)

Maggie Blackwell, Chair