



UNITED LAGUNA WOODS
MUTUAL

OPEN MEETING

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

Thursday, January 16, 2020 – 1:30 PM
Laguna Woods Village Community Center, Sycamore Room
24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT: Andre Torng - Chair, Juanita Skillman, Manuel Armendariz, Sue Margolis, and Reza Bastani

MEMBERS ABSENT: None

ADVISORS PRESENT: Bevan Strom and Mary Stone

ADVISORS ABSENT: None

OTHERS PRESENT: Dick Rader, Elsie Addington, Neda Ardani, Cash Achrekar, and Robert Hartley, Esq. of Beaumont Tashjian

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

CALL TO ORDER

Andre Torng, Chair, called the meeting to order at 1:29 p.m.

ACKNOWLEDGEMENT OF PRESS

The Media was not present.

APPROVAL OF THE AGENDA

Chair Torng would like to add 'Delegation of Commitments and Actions' as agenda item 8.5 to the agenda.

President Margolis moved to approve the agenda as amended. Director Armendariz seconded the motion.

By unanimous vote the motion carried.

APPROVAL OF MEETING REPORTS

President Margolis made a motion to approve the November 21, 2019 meeting report as presented. Director Armendariz seconded the motion.

By unanimous vote the motion carried.

CHAIR'S REMARKS

Chair Torng stated there is a full agenda for today's meeting, Legal Counsel is present to discuss the Election Rule Policy regarding new legislation that came into effect, and wished everyone a Happy Lunar New Year.

MEMBER COMMENTS ON NON-AGENDA ITEMS

Dick Radar commented on the operating rules and Co-Occupancy Policy.

RESPONSE TO MEMBER COMMENTS ON NON-AGENDA ITEMS

The Committee responded to Member comments.

REPORTS

None

ITEMS FOR DISCUSSION AND CONSIDERATION

Review and Discuss Election Rules

The Committee reviewed the Election Rules Policy. Mr. Hartley, Legal Counsel, stated that the policy is current and in compliance with new legislature. The Committee members commented and asked questions.

President Margolis made a motion to send the policy back to Legal Counsel to re-review with the current Bylaws. Director Bastani seconded the motion.

By unanimous vote, the motion passed.

Delegation of Commitments and Actions

The Committee reviewed the Delegation of Commitments and Actions.

Director Bastani made a motion to deny making changes to the Delegation of Commitments and Actions. Director Armendariz seconded the motion.

By a motion of 3-2-0 (Director Torng and President Margolis opposed) the motion passed.

Review and Discuss Sales or Lease Policy and Procedure

The Committee reviewed the Sales or Lease Policy and Procedure. The Committee members commented and asked questions.

Review and Discuss Recognition Agreement for Lenders

The Committee reviewed the Recognition Agreement for Lenders. The Committee tabled this matter to another meeting.

How the word 'Charter' is currently used

This topic was taken off the agenda as Director Anthony Liberatore was not present.

Establish Review Group for Operating Rules

The Committee discussed Establish Review Group for Operating Rules. The Committee members commented and asked questions.

The Committee appointed Director Skillman as Lead for the group and the members are: Chair Torng, Maggie Blackwell, John Beckett, and Neda Ardani.

Committee Member Comments

None

Future Agenda Items

- Discuss standardizing Village-wide working groups which aren't specific to certain Mutual a uniformed structure and scope of work
- A member guide to United governance
- Requirements for heirs to become members
- Appeals Policy
- Tax abatement
- Roles, responsibilities and protocols
- Mission, vision, and strategic directives
- Review and Discuss Committee Advisor Qualification Procedure and Policy

Date of next Meeting

The next meeting is scheduled for Thursday, February 20, 2020 at 1:30 p.m. in the Sycamore Room.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 3:12 p.m.


Andre Torng, Chair
United Laguna Woods Mutual