



OPEN MEETING

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

Thursday, February 16, 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, Azar Asghari via Zoom

MEMBERS ABSENT: None

ADVISORS PRESENT: Juanita Skillman, Mary Stone and Dick Rader

ADVISORS ABSENT: None

STAFF PRESENT: Blessilda Wright, Ruby Rojas, Pamela Bashline and Jeff Spies

CALL TO ORDER

Maggie Blackwell, Chair, called the meeting to order at 1:35 p.m.

APPROVAL OF THE AGENDA

Chair Blackwell made a motion to approve the agenda as presented.

By unanimous consent, the agenda was approved as presented.

APPROVAL OF MEETING REPORTS

Chair Blackwell made a motion postpone the review and approval of the January 19, 2023 meeting report.

By way of unanimous consent, the motion passed.

CHAIR'S REMARKS

None

MEMBER COMMENTS

The Member's provided comments for the committee to address multiple topics.

ITEMS FOR DISCUSSION AND CONSIDERATION

Loans in United Laguna Woods Mutual

Ms. Pamela Bashline, Community Services Manager, discussed Multiple Membership Owners in United Laguna Woods Village. The Committee members made comments and asked questions.

Director Casey, made a motion to approve Staff's recommendations stipulating that the Committee reaffirm its current Governing Documents which restrict membership to one unit, unless an Interim Dual Membership Agreement is approved by the Board of Directors. Chair Blackwell seconded the motion.

By a vote of 2-1-0 (Director Asghari voted: "No"), the motion passed.

Ms. Bashline and Mr. Spies left the meeting at 2:45 p.m.

Clutter Policy

Ms. Blessilda Wright, Compliance Supervisor, discussed the Clutter Policy. The Committee reviewed the Clutter policy. The Committee made comments and asked questions.

Director Casey made a motion to direct Staff to add to #7 reference Landscape Resolution 01-22-75 Personal Items in Common Area. Chair Blackwell seconded the motion.

By a vote of 2-1-0 (Director Asgari voted: "No"), the motion passed.

CONCLUDING BUSINESS:

Committee Member Comments

Director Casey stated good meeting.

Future Agenda Items

- Discuss and consider 3-Year Lease Expiration restrictions for Membership Termination
- Discuss and consider Subletting Rules

Date of Next Meeting

The next meeting is scheduled for Thursday, March 16, 2023 at 1:30 p.m. in the Board Room.

Adjournment

With no further business before the Committee, Chair Blackwell adjourned the meeting at 3:27 p.m.


MABlackwell (Feb 24, 2023 13:48 PST)

Maggie Blackwell, Chair
United Laguna Woods Mutual

United Governing Docs Review Committee- Open- 2-16-2023 Minutes

Final Audit Report

2023-02-24

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