



OPEN MEETING

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

Thursday, March 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 and Sue Quam (entered the meeting at 9:46 a.m.)

MEMBERS ABSENT: None

ADVISORS PRESENT: Juanita Skillman, Mary Stone and Dick Rader

ADVISORS ABSENT: None

STAFF PRESENT: Jacob Huanosto, Ruby Rojas 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 table discussion items: 3-Year Lease Expiration Restrictions and Subletting Rules and approve the agenda with changes.

Without objection, the agenda was approved with changes.

APPROVAL OF MEETING REPORTS

Chair Blackwell made a motion to approve both the January 19, 2023 and February 16, 2023 meeting reports.

without objection, the minutes for January 19, 2023 and February 16, 2023 were approved.

CHAIR'S REMARKS

Chair Blackwell thanked both the Committee and staff for attending the meeting.

MEMBER COMMENTS

Members provided comments for the committee to address multiple topics.

ITEMS FOR DISCUSSION AND CONSIDERATION

Stock Certificate Correction

Mr. Jeff Spies, Community Services Supervisor presented the Stock Certificate Correction. The Committee members made comments and asked questions. The Committee elected to make minor changes to the Stock Certificate.

The Committee directed staff to Include verbiage stating that the stock certificate evidences membership in United Laguna Woods Mutual and the Golden Rain Foundation. The committee further instructed staff to clarify that the vice president and assistant secretary should be ex officio.

Without objection, the motion passed.

Mr. Jeff Spies left the meeting at 2:09 p.m.

Accommodations for Disabled Residents

Mr. Jacob Huanosto, Compliance Coordinator, provided an overview of the matter and brought forward correspondence from United Mutual legal counsel: Mr. Jeff Beaumont, Esq.

Director Casey made a motion to request further assistance from legal counsel to create the policy as a Governing Document. Director Quam seconded the motion. The committee reconsidered their decision and elected to bring the matter back as a future agenda item.

CONCLUDING BUSINESS:

Committee Member Comments

None.

Future Agenda Items

- Accommodations for disabled Residents
- Loans in Laguna Woods Village
- Policy for Committee Meetings Rules

Date of Next Meeting

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

Adjournment

With no further business before the Committee, Chair Blackwell adjourned the meeting at 2:30 p.m.

MABlackwell

MABlackwell (Mar 31, 2023 16:09 PDT)

Maggie Blackwell, Chair

Signature:

Email: