



OPEN MEETING

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

Thursday, April 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 Sue Quam

MEMBERS ABSENT: None

ADVISORS PRESENT: Juanita Skillman, Mary Stone and Dick Rader

ADVISORS ABSENT: None

STAFF PRESENT: Jacob Huanosto, Ruby Rojas, Pamela Bashline, Patty Kurzet and
Jeff Spies

CALL TO ORDER

Maggie Blackwell, Chair, called the meeting to order at 1:31 p.m.

APPROVAL OF THE AGENDA

Chair Blackwell made a motion to approve the agenda.

Without objection, the agenda was approved with changes.

APPROVAL OF MEETING REPORTS

Chair Blackwell made a motion to approve the meeting report for March 16, 2023.

Without objection, the minutes for March 16, 2023 were approved.

CHAIR'S REMARKS

Chair Blackwell stressed the importance of addressing Item 6a.

MEMBER COMMENTS

Members provided comments for the Committee addressing multiple topics.

ITEMS FOR DISCUSSION AND CONSIDERATION

Sublease/ Room Rental Policy

Ms. Patty Kurzet, Membership Services Coordinator, presented the Sublease Room Rental Policy for discussion. The Committee members made comments and asked questions. Committee members noted confusion and complexity of wording, and strongly urged simplification by having two separate policies: The Sublease Policy and a Room Rental policy.

The Committee elected to table the matter and consult with legal counsel regarding the assessment of appropriate fees applicable to subleasing a room in the United Laguna Woods Mutual.

Without objection, the motion passed.

Ms. Bashline, Ms. Kurzet and Mr. Spies left the meeting at 2:55 p.m.

Accommodations for Disabled Residents

Mr. Jacob Huanosto, Compliance Coordinator, presented the matter for discussion. The Committee members made comments and asked questions.

By consensus, the committee elected to forward the matter to be reviewed by the Architectural Control and Standards Committee and recommend that the variance process be amended to include reasonable accommodations.

Policy for Committee Meeting Rules

Mr. Jacob Huanosto, Compliance Coordinator, provided an overview of the matter. The Committee members made comments and asked questions. The Committee elected to table the matter to consult legal counsel regarding review of procedures for open and closed meetings.

Without objection, the motion passed.

CONCLUDING BUSINESS:

Committee Member Comments

None.

Future Agenda Items

- Accommodations for disabled Residents
- Policy for Committee Meetings Rules

Date of Next Meeting

The next meeting is scheduled for Thursday, May 18, 2023 at 1:30 p.m. in the Board Room.

Adjournment

With no further business before the Committee, Chair Blackwell adjourned the meeting at 3:56 p.m.

MABlackwell

MABlackwell (May 5, 2023 11:48 PDT)

Maggie Blackwell, Chair