



OPEN MEETING

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

Thursday, August 19, 2021 – 1:30 P.M.
BOARD ROOM/ VIRTUAL MEETING
Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT: Elsie Addington - Chair, Sue Margolis, Reza Bastani, and Diane Casey

MEMBERS ABSENT: None

ADVISORS PRESENT: Dick Rader, Juanita Skillman, and Mary Stone

ADVISORS ABSENT: Bevan Strom

STAFF PRESENT: Francis Gomez, Paul Nguyen, Pamela Bashline, and Siobhan Foster

CALL TO ORDER

Elsie Addington, Chair, called the meeting to order at 1:31 p.m.

ACKNOWLEDGEMENT OF PRESS

The Media was not present.

APPROVAL OF THE AGENDA

Chair Addington made a motion to approve the agenda as presented. Without objection the motion carried.

APPROVAL OF MEETING REPORTS

Without objection the Committee approved the meeting report of July 15, 2021 meeting.

CHAIR'S REMARKS

Chair Addington commented that this is her last Governing Docs Meeting and will miss it a lot. Additionally, she thanked the Committee Members, Advisors, and Staff for their wonderful work this month.

MEMBER COMMENTS ON NON-AGENDA ITEMS

None

RESPONSE TO MEMBER COMMENTS ON NON-AGENDA ITEMS

None

REPORTS

Review Pet Restriction

Francis Gomez, Operations Manager, presented the revised Pet Restriction. The Committee members made comments and asked questions.

President Margolis made a motion to refer to and add a link to the City of Laguna Wood's municipal code on pet restriction. Director Casey seconded the motion.

By a vote of 3-0-1, the motion carried (Director Bastani Abstained)

ITEMS FOR DISCUSSION AND CONSIDERATION

Status of 2021 Goals:

Ms. Gomez presented the Goals for 2021 log included in the agenda packet. The Committee members made comments and asked questions.

No further action was taken as the Committee has completed its goals for 2021.

Committee Member Comments

Dick Rader stated this was great Committee.

President Margolis said it was great working with this team.

Mary Stone said it was nice working with everyone and Director Addington did a great job with the Committee.

Juanita Skillman thanked everyone for a great year and that this Committee means a lot to her since she created it.

Chair Addington thanked Staff and everyone in the Committee.

Ms. Foster stated everyone did a fabulous job.

Future Agenda Items

None

Date of next Meeting

The next meeting is to be determined.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 2:35 p.m.

Elsie Addington

Elsie Addington (Aug 25, 2021 12:40 PDT)

Elsie Addington, Chair
United Laguna Woods Mutual