



**OPEN MEETING**

REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL  
RESIDENT POLICY AND COMPLIANCE COMMITTEE

Wednesday, July 27, 2022 – 9:30 A.M.  
Board Room/Virtual Meeting  
Laguna Woods Village Community Center  
24351 El Toro Road, Laguna Woods, CA 92637

**MEMBERS PRESENT:** Mark Laws, Chair, Cris Prince and Nathaniel Lewis,

**MEMBERS ABSENT:** Cush Bhada

**ADVISORS PRESENT:** Stuart Hack

**ADVISORS ABSENT:** None

**STAFF PRESENT:** Blessilda Wright and Jacob Huanosto

**CALL TO ORDER**

Mark Laws, Chair, called the meeting to order at 9:30 a.m.

**ACKNOWLEDGEMENT OF MEDIA**

The Media was not present.

**APPROVAL OF AGENDA**

Advisor Hack made a motion to approve the agenda as presented. Director Lewis seconded the motion.

By consensus, the motion carried.

**APPROVAL OF MEETING REPORTS**

Advisor Hack made a motion to approve the June 28, 2022 meeting report with the following correction:

-The Board Member Participation in Committee motion to state Director Bhada made a motion to amend Board Member Participation in Committee to state for committee quorum and voting purposes. Director Prince seconded the motion.

Director Prince seconded the motion.

By consensus, the motion carried.

### **CHAIRMAN'S REMARKS**

None

### **MEMBER COMMENTS ON NON-AGENDA ITEMS**

None

### **REPORTS**

None

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

#### **Board Member Participation in Committees**

Ms. Blessilda Wright, Compliance Supervisor, presented Board Member Participation in Committees report. The Committee commented and asked questions.

Director Lewis made a motion to accept the report with changes. Director Prince seconded the motion

By unanimous vote, the motion carried.

#### **Rules for Board Meetings**

Director Prince presented the Rules for Board Meetings report. The Committee commented and asked questions.

Director Lewis made a motion to table the matter till next month with the committee changes. Director Prince seconded the motion.

By unanimous vote, the motion carried.

#### **Social Media Use Policy**

Chair Laws presented the Social Media Use Policy report. The Committee commented and asked questions.

Director Prince made a motion to table the matter for further research. Director Lewis seconded the motion.

By consensus, the motion carried.

#### **Barbeque Rules & Regulations**

Chair Laws presented the Barbeque Rules & Regulations Policy report. The Committee commented and asked questions.

Director Prince made a motion to table the matter for further research. Director Lewis seconded the motion.

By consensus, the motion carried.

**ITEMS FOR FUTURE AGENDAS**

- Garbage Rules and Regulations
- Nuisance Policy
- Pet Rules

**CONCLUDING BUSINESS**

**Committee Member Comments**

None.

**Date of Next Meeting**

Tuesday, August 23, 2022 at 9:30 a.m.

**Adjournment**

With no further business before the Committee, the Chair adjourned the meeting at 11:21 a.m.

Mark W. Laws

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Mark Laws, Chair  
Third Laguna Hills Mutual

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