



**OPEN MEETING**

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

Thursday, June 16, 2022 – 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 and Diane Casey

**MEMBERS ABSENT:** Pearl Lee

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

**ADVISORS ABSENT:** None

**STAFF PRESENT:** Francis Gomez, Blessilda Wright, Paul Nguyen, and Pamela Bashline

**CALL TO ORDER**

Maggie Blackwell, Chair, called the meeting to order at 1:32 p.m.

**APPROVAL OF THE AGENDA**

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

Without objection the agenda was approved as presented.

**APPROVAL OF MEETING REPORTS**

Director Casey made a motion to approve the meeting report from the April 21, 2022 meeting. Chair Blackwell seconded the motion.

Without objection the motion carried.

**CHAIR'S REMARKS**

Chair Blackwell commented there are complicated matters to discussed.

**ITEMS FOR DISCUSSION AND CONSIDERATION**

**HDEP Occupancy Process**

Pamela Bashline, Community Services Manager, presented HDEP Occupancy Process. The Committee members made comments and asked questions.

The Committee made changes to the application and documents. The Committee made a motion to forward to documents to legal counsel for review and approval. Then forward to the Board for review and approval or bring back to the Committee depending on the changes from legal counsel.

By unanimous vote, the motion carried.

Without objection, the Committee directed staff to request that legal counsel provide an opinion regarding prohibition of residents with conviction of felonies.

**CONCLUDING BUSINESS:**  
**Committee Member Comments**

Director Casey inquired how to add items to future agenda item as she wanted to add third party loans to future discussion.

**Items for Future Discussion**

- Should United assume responsibility in cases of elder abuse by other United residents – is United responsible for setting up protective measures.
- United allow ownership of more than one unit by resident, investor or flipper (ramifications of lease cap 20% currently at 12%)
- Allow Third Party Loans
- Board Members who are realtors selling in United

**Date of Next Meeting**

The next meeting is scheduled for Thursday, July 21, 2022 at 1:30 p.m. in the Board Room.

**Adjournment**

With no further business before the Committee, the Chair adjourned the meeting at 3:11 p.m.

*Maggie Blackwell*  
Maggie Blackwell (Jun 28, 2022 12:31 PDT)

Maggie Blackwell, Chair  
United Laguna Woods Mutual

# United Governing Docs Review Committee 6-16-2022 Minutes

Final Audit Report

2022-06-28

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