



OPEN MEETING

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

**Wednesday, September 28, 2022 at 9:30 a.m.
24351 El Toro Road, Laguna Woods, CA 92637
Board Room and Virtual with Zoom**

Laguna Woods Village owner/residents are welcome to participate in committee meetings in-person and virtually. To submit comments or questions virtually for committee meetings, please use one of the following options:

1. Join the Committee meeting via Zoom by clicking this link: <https://us06web.zoom.us/j/83311685764> or by calling 1-669-900-6833, Webinar ID: 833 1168 5764.
2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and unit number must be included.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call Meeting to Order
2. Approval of the Agenda
3. Approval of the Meeting Report from August 23, 2022
4. Remarks of the Chair
5. Member Comments- *(Items Not on the Agenda)*
6. Response to Member Comments
7. Items for Discussion and Consideration:
 - a. Rules of Board Meetings
 - b. Member Disciplinary Process
 - c. Compliance Notices:
 - a. Courtesy Notices
 - b. Final Notice
 - c. Disciplinary Notices
 - d. Notices of Disciplinary Hearing
 - e. Disciplinary Hearing Determination Notices
 - d. Nuisance Policy
8. Items for Future Agendas: *All matters listed under Future Agenda Items are items for a future committee meeting. No action will be taken by the committee on these agenda items at this meeting.*
 - Pet Policy
 - Social Media Use Policy
 - Barbeque Rules and Regulations

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9. Committee Member Comments
10. Date of Next Meeting – Tuesday, October 25, 2022 at 9:30 a.m.
11. Adjournment

*A quorum of the Third Board or more may also be present at the meeting.

Mark Laws, Chair
Jacob Huanosto, Staff Officer
Telephone: 949-268-2407