



OPEN MEETING

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

**Tuesday, October 25, 2022 – 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 using one of following options:

1. Join the Committee meeting via Zoom at: <https://us06web.zoom.us/j/83311685764> or by dialing 669-900-6833 Access Code: 833 1168 5764
2. Via email to meeting@ymsinc.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 manor 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 for September 28, 2022
4. Remarks of the Chair
5. Member Comments (Items Not in the Agenda)
6. Response to Member Comments
7. Department Head Update
8. Items for Discussion and Consideration:
 - a. Rules of Board Meetings
 - b. Member Disciplinary Process
 - c. Disciplinary Violations Matrix
 - d. Appeal Policy
 - e. Director Zalon's Proposed Members' Bill of Rights
 - f. Nuisance Policy (as time permits)
9. 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
10. Committee Member Comments
11. Date of Next Meeting – Tuesday, November 22, 2022 at 9:30 a.m.
12. Adjournment

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