



OPEN MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
RESIDENCY POLICIES AND COMPLIANCE TASK FORCE**

**Tuesday, July 31, 2018 – 1:30 P.M.
Laguna Woods Village Community Center Willow Room
24351 El Toro Road**

AGENDA

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| 1. Call to Order | Burt Baum |
| 2. Acknowledgment of Media | Burt Baum |
| 3. Approval of the Agenda | Burt Baum |
| 4. Approval of Meeting Report for April 25, 2018 | Burt Baum |
| 5. Chair's Remarks | Burt Baum |
| 6. Member Comments (Items Not on the Agenda) | Burt Baum |

Reports:

- | | |
|-------------------------------|----------------|
| 7. Disciplinary Status Report | Francis Rangel |
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Items for Discussion and Consideration:

- | | |
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| 8. Resident Violations Matrix | Francis Rangel |
| 9. Alterations/Contractor Enforcement Update | Kurt Wiemann/Tim Moy |
| 10. Vacant Manor Update | Kurt Wiemann |
| 11. Care Provider Policy Update | Pamela Bashline |
| 12. Lease Policy Update | Pamela Bashline |

Items for Future Agendas:

- | | |
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| 13. To Be Determined | |
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Concluding Business:

- | | |
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| 14. Committee Member Comments | |
| 15. Date of Next Meeting – To Be Determined | |
| 16. Adjournment | |

Burt Baum, Chair
Francis Rangel, Staff Officer
Telephone: 268-2570