



OPEN MEETING

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

**Monday, December 2, 2019 – 1:30 P.M.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

AGENDA

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| 1. Call to Order | Lynn Jarrett |
| 2. Acknowledgment of Media | Lynn Jarrett |
| 3. Approval of the Agenda | Lynn Jarrett |
| 4. Approval of Meeting Report for October 31, 2019 | Lynn Jarrett |
| 5. Chair's Remarks | Lynn Jarrett |
| 6. Member Comments (Items Not on the Agenda) | Lynn Jarrett |

Reports:

- | | |
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| 7. Disciplinary Report | Blessilda Wright |
| 8. Expired Lease – 15 Day Letter | Pamela Bashline |

Items for Discussion and Consideration:

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| 9. Good Standing Policy | Blessilda Wright |
| 10. Resident Policy and Compliance Task Force to Committee Charter | Blessilda Wright |
| 11. Nuisance & Harassment Policy | Blessilda Wright |
| 12. Internal Dispute Resolution | Blessilda Wright |
| 13. Election Rules | Blessilda Wright |
| 14. Designate smoke free building policy & procedure | Blessilda Wright |

Items for Future Agendas:

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| 15. To Be Determined | |
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Concluding Business:

- | | |
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| 16. Committee Member Comments | |
| 17. Date of Next Meeting – To Be Determined | |
| 18. Adjournment | |

Lynn Jarrett, Chair
Blessilda Wright, Staff Officer
Telephone: 597-4254