



OPEN MEETING

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

**Monday, February 11, 2019– 1:30 P.M.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

AGENDA

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

Reports:

- | | |
|--------------------------------|------------------|
| 7. Disciplinary Status Report | Blessilda Wright |
| 8. Vacant Manor Update | Brett Crane |
| 9. Lease Authorization Letters | Pamela Bashline |

Items for Discussion and Consideration:

- | | |
|---|-----------------|
| 10. Membership | Pamela Bashline |
| 11. Maximum Number of Units Allowed to be Owned | Roy Bruninghaus |

Items for Future Agendas:

12. To Be Determined

Concluding Business:

13. Committee Member Comments
14. Date of Next Meeting – To Be Determined
15. Recess – *At this time, the Meeting will recess and reconvene to Executive Session to discuss the following matters per California Civil Code §4935*

Closed Task Force Session

Discuss and Consider Legal Matters

16. Adjournment

Roy Bruninghaus, Chair
Jacob Huanosto, Staff Officer
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