



OPEN MEETING

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

**Wednesday, June 12, 2019– 2:00 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 March 11, 2019 | Roy Bruninghaus |
| 5. Chair's Remarks | Roy Bruninghaus |
| 6. Member Comments (Items Not on the Agenda) | Roy Bruninghaus |

Reports:

- | | |
|----------------------------------|-----------------|
| 7. Expired Lease – 15 Day Letter | Pamela Bashline |
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Items for Discussion and Consideration:

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| 8. Revised Leasing Policy | Pamela Bashline |
| 9. Co-Occupancy - Financial Support | Pamela Bashline |
| 10. Move In – Out Policy | Blessilda Wright |
| 11. Amnesty Program | Blessilda Wright |
| 12. Traffic School Eligibility | Tim Moy |

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 | |

Roy Bruninghaus, Chair
Blessilda Wright, Staff Officer
Telephone: 597-4254