



**OPEN MEETING**

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

**Wednesday, April 25, 2018 – 1:30 P.M.  
Laguna Woods Village Community Center Willow Room  
24351 El Toro Road**

**AGENDA**

- |  |           |
|--|-----------|
| 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 January 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 |
|-------------------------------|----------------|

**Items for Discussion and Consideration:**

- |   |                      |
|---|----------------------|
| 8. Contractor Abuse Enforcement Update                  | Kurt Wiemann/Tim Moy |
| 9. Care Provider Policy Update                          | Pamela Bashline      |
| 10. Lease Policy Update                                 | Pamela Bashline      |
| 11. Non-Return of ID Card(s), Decal(s), Pass(es) Update | Pamela Bashline      |

**Items for Future Agendas:**

- |                      |  |
|----------------------|--|
| 12. To Be Determined |  |
|----------------------|--|

**Concluding Business:**

- |   |  |
|---|--|
| 13. Committee Member Comments               |  |
| 14. Date of Next Meeting – To Be Determined |  |
| 15. Adjournment                             |  |

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