



**REGULAR OPEN MEETING OF THE THIRD LAGUNA HILLS MUTUAL  
RESIDENT POLICY AND COMPLIANCE COMMITTEE**

Wednesday, September 28, 2022 – 9:30 A.M.  
Board Room/Virtual Meeting  
Laguna Woods Village Community Center  
24351 El Toro Road, Laguna Woods, CA 92637

**MEMBERS PRESENT:** Mark Laws, Chair, Cris Prince, Nathaniel Lewis, Cush Bhada

**MEMBERS ABSENT:** Jules Zalon

**ADVISORS PRESENT:** Stuart Hack

**ADVISORS ABSENT:** None

**STAFF PRESENT:** Eric Nunez, Jacob Huanosto, Ruby Rojas and Francis Gomez

**1. Call To Order**

Mark Laws, Chair, called the meeting to order at 9:31 a.m.

**2. Approval of Agenda**

Director Bhada made a motion to approve the agenda as presented. Director Prince seconded the motion.

By consensus, the motion carried.

**3. Approval of Meeting Report**

Director Bhada made a motion to approve the July 27, 2022 meeting report. Director Prince seconded the motion. Director Bhada abstained as he was not present in the prior meeting.

By consensus, the motion carried.

**4. Chairman's Remarks**

None

**5. Members Comments (Items Not on Agenda)**

None

**6. Response to Members Comments**

Not Applicable

**7. Department Head Update**

None

## **8. Items for Discussion and Consideration**

### **a. Rules for Board Meetings**

Mr. Jacob Huanosto, presented the Rules for Board Meetings report. The Committee commented and asked questions.

Director Bhada made a motion to table the matter until next month with the committee changes. Director Lewis seconded the motion.

By way of consensus, the motion carried.

### **b. Member Disciplinary Process**

Mr. Jacob Huanosto, Interim Compliance Supervisor, presented the Member Disciplinary Process report. The Committee commented and asked questions.

The Committee directed staff to bring the matter back and provide the appeal Policy for review.

### **c. Member Disciplinary Notice**

Ms. Francis Gomez, Operations Manager, presented the Member Disciplinary Notices Report. The Committee commented and asked questions.

No action taken at this time.

### **d. Nuisance Policy**

Mr. Huanosto presented the Nuisance Policy. The Committee commented and asked questions.

The committee directed staff to provide the civil code pertaining to addressing neighbor disputes.

## **9. Items for Future Agendas**

- Pet Rules
- Barbeque Rules and Regulations
- Social Media Use Policy
- Appeal Policy

## **10. Committee Member Comments**

Director Zalon stated that members should not be disciplined without objectionable evidence

## **11. Date of Next Meeting**

Wednesday, October 25, 2022 at 9:30 a.m.

## **12. Adjournment**

With no further business before the Committee, the Chair adjourned the meeting at 11:54 a.m.

Mark Laws, Chair  
Third Laguna Hills Mutual


# TLHM Resident Policy and Compliance Committee- Minutes 09-28-2022 with Mark's Changes


Final Audit Report


2022-10-22


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