



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

Tuesday, March 27, 2024 at 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, Andy Ginocchio, Nathaniel “Ira” Lewis, Moon Yun

MEMBERS ABSENT: None

ADVISORS PRESENT: Theresa Keegan

ADVISORS ABSENT: Stuart Hack (Per prior notification)

STAFF PRESENT: Blessilda Wright, Ruby Rojas, Pamela Bashline, Jeff Spies and Daniel Lurie

OTHERS PRESENT: S.K. Park

1. Call to Order

Mark Laws, Chair, called the meeting to order at 9:30 a.m.

2. Approval of Agenda

Director Prince made a motion to approve the agenda. Director Ginocchio seconded the motion.

By unanimous consent, the motion passed.

3. Approval of Meeting Report

Director Lewis made a motion to approve the February 27, 2024 meeting report. Director Prince seconded the motion.

By unanimous consent, the motion passed.

4. Remarks of the Chair

None.

5. Members Comments (Items Not on Agenda)

None.

6. Response to Members Comments

None.

7. Department Head Update

None.

8. Items for Discussion and Consideration

a. Financial Qualifications for Purchasing in Third Mutual

Ms. Pamela Bashline, Community Services Manager, presented the Financial Qualifications for Purchasing in Third Mutual for discussion. The Committee discussed the matter and asked questions. Minor changes were requested.

Director Moon made a motion to direct staff to review income and net worth qualification; then bring back to the committee the modified amounts. Director Ginocchio seconded the motion.

By unanimous consent, the motion passed.

Ms. Pamela Bashline and Mr. Jeff Spies, Community Services Supervisor left the meetings at 10:03 a.m.

Mr. Dan Lurie entered the meeting at 9:38 a.m.

b. Temporary Storage Containers Policy

Mr. Daniel Lurie, Security Supervisor II/ Administrative Supervisor, presented the Temporary Storage Containers Policy for discussion. The Committee discussed the matter, asked questions, and suggested minor modifications.

Director Prince made a motion to forward the Temporary Storage Container Policy as amended to the board for twenty-eight (28) day review and consideration. Director Lewis seconded the motion.

By unanimous consent, the motion passed.

Mr. Dan Lurie left the meeting at 10:18 a.m.

c. Internal Dispute Resolution

Ms. Blessilda Wright, Compliance Supervisor presented the Internal Dispute Resolution for discussion. The Committee discussed the matter and asked questions.

Director Prince made a motion to forwarded the Internal Dispute Resolution Policy to the board for twenty-eight (28) day review and consideration. Chair Laws seconded the motion.

By unanimous consent, the motion passed.

d. Barbecue Rules and Regulations

Ms. Wright presented the Internal Dispute Resolution for discussion. The Committee discussed the matter and asked questions.

The Committee took no further action.

9. Items for Future Agendas

- a. Caregiver Policy
- b. Proof-of-Income for Co-occupants
- c. Third's Traffic Rules & Regulations regarding garages being used for storage
- d. Racial Discrimination Posters to be placed in Third

10. Committee Member Comments

None.

11. Date of Next Meeting

Tuesday, April 23, 2024 at 9:30 a.m.

12. Adjournment

With no further business before the Committee, the meeting was adjourned at 10:49 a.m.

Mark W. Laws

Mark W. Laws (Apr 5, 2024 11:00 PDT)

Mark W. Laws, Chair
Resident Policy and Compliance
Committee of the Third Laguna Hills
Mutual Board of Directors