



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

Tuesday, June 25, 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: Cris Prince – Acting Chair, Nathaniel “Ira” Lewis, Reza Karimi (Alternate), Moon Yun (entered the meeting at 9:35 a.m.)

MEMBERS ABSENT: Mark Laws (per prior notification)

ADVISORS PRESENT: Stuart Hack (entered the meeting at 9:32 a.m.)

ADVISORS ABSENT: Theresa Keegan

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

OTHERS PRESENT: None.

1. Call to Order

Cris Prince, Acting Chair, called the meeting to order at 9:31 a.m.

2. Approval of Agenda

Acting Chair Prince asked for a motion to approve the Agenda, noting that items will be taken out of order.

Director Lewis made a motion to approve the Agenda. Director Karimi seconded the motion.

By unanimous consent, the motion passed.

3. Approval of Meeting Report

Acting Chair Prince asked for a motion to approve the Meeting Report of May 29, 2024.

Director Karimi made a motion to approve the May 29, 2024 Meeting Report. Director Lewis seconded the motion.

By unanimous consent, the motion passed.

4. Remarks of the Chair

Acting Chair Prince advised the Committee members and Third Mutual members that Chair

Laws was absent and would be returning July 8, 2024.

5. Members Comments (Items Not on Agenda)

None.

6. Response to Members Comments

None.

7. Department Head Update

None.

Officer Daniel Lurie, Security Supervisor II/ Administrative Supervisor entered the meeting at 10:00 a.m.

8. Items for Discussion and Consideration (Items were taken out of order)

a. Traffic Rules and Regulations

Officer Daniel Lurie, Security Supervisor II/ Administrative Supervisor, presented the proposed updates to the Traffic Rules and Regulations.

Acting Chair Prince asked for a motion to approve, for discussion purposes, the Traffic Rules and Regulations.

Director Lewis made a motion to approve the matter for discussion. Director Karimi seconded the motion.

The Committee discussed the matter, asked questions, and suggested changes and clarifications.

Director Yun made a motion to forward the updated Traffic Rules and Regulations to the Board for consideration. Director Karimi seconded the motion.

By unanimous consent, the motion passed.

Mr. Lurie left the meeting at 10:48 a.m.

b. Lease Limit Waitlist Policy

Mr. Jeff Spies, Community Services Manager, presented introductory comments on the Lease Limit Waitlist and supporting documents.

Acting Chair Prince asked for a motion to approve, for discussion purposes, the Lease Limit Waitlist.

Director Lewis made a motion to approve the matter for discussion. Director Karimi seconded the motion.

Questions were asked and discussion ensued. Upon discussion, Director Lewis made a motion to table this matter until the July meeting. Director Karimi seconded the motion.

By unanimous consent, the motion passed.

c. Impacts of Implementing New Lease Limit in Third Mutual to 25% (Oral Discussion)

Mr. Spies presented the New Lease Limit for discussion. The Committee discussed the matter and asked questions.

By unanimous consent, the Committee elected to forward the matter to legal counsel for review and revision with clarifying questions.

Mr. Spies, Community Services Manager left the meeting at 10:18 a.m.

9. Items for Future Agendas

a. Caregiver Policy

10. Committee Member Comments

None.

11. Date of Next Meeting

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

12. Adjournment

With no further business before the Committee, the meeting was adjourned at 10:52 a.m.

Cris Prince

Cris Prince (Jul 1, 2024 11:42 PDT)

Cris Prince, Acting Chair
Resident Policy and Compliance
Committee of the Third Laguna Hills
Mutual Board of Directors