



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

Tuesday, July 23, 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, Moon Yun, and Reza Karimi (who arrived at 9:31am)

**MEMBERS ABSENT:** Nathaniel “Ira” Lewis

**ADVISORS PRESENT:** Stuart Hack and Theresa Keegan

**ADVISORS ABSENT:** None.

**STAFF PRESENT:** Blessilda Wright, Ruby Rojas, Jeff Spies and Patty Kurzet

**OTHERS PRESENT:** None.

**1. Call to Order**

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

**2. Approval of Agenda**

Chair Laws advised to remove agenda item 8C: Third Mutual Traffic Rules and Regulations, as there was nothing to discuss regarding these rules that have been placed on 28-day notice for member comment by the full Third Board.

Director Prince made a motion to approve the Agenda as amended. Chair Laws seconded the motion.

By unanimous consent, the motion passed.

**3. Approval of Meeting Report**

Director Prince made a motion to approve the June 25, 2024 Meeting Report. Director Yun seconded the motion.

By unanimous consent, the motion passed.

**4. Remarks of the Chair**

None.

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

A member made a comment regarding the GRF traffic hearing process. Another member commented on a neighbor dispute/noise issue.

**6. Response to Members Comments**

The member with GRF traffic issues was advised to relay his comments at the appropriate GRF meetings. Compliance explained the process for the handling of noise-related issues.

**7. Department Head Update**

None.

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

**a. Lease Limit Waitlist Policy**

Mr. Jeff Spies, Community Services Manager, presented the Lease Limit Waitlist Policy for discussion. The Committee discussed the matter and asked questions.

By consensus the Committee tabled the matter and requested Chair Laws to meet with staff to address his questions and refine the process before bring it forward to the committee for additional consideration.

**b. 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 consensus the Committee elected to table the matter for further review.

Mr. Spies and Ms. Patty Kurzet, Membership Services Coordinator, left the meeting at 10:32 a.m.

**c. Third Laguna Hills Mutual Traffic Rules and Regulations**

The Committee elected to remove the item from the agenda.

**9. Items for Future Agendas**

**a. Caregiver Policy**

**10. Committee Member Comments**

None.

**11. Date of Next Meeting**

Tuesday, August 27, 2024 at 9:30 a.m.

**12. Adjournment**

With no further business before the Committee, the meeting was adjourned at 10:33 a.m.

Mark W. Laws

Mark W. Laws (Jul 31, 2024 12:38 PDT)

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