



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

Wednesday, September 27, 2023 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, Nathaniel “Ira” Lewis, Cush Bhada, Andy Ginocchio and S.K. Park

MEMBER EXCUSED: Cris Prince

ADVISORS PRESENT: Stuart Hack and Theresa Keegan (entered meeting 9:33 a.m.)

ADVISORS ABSENT: None

STAFF PRESENT: Blessilda Wright and Ruby Rojas

OTHERS PRESENT: None

1. Call to Order

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

2. Approval of Agenda

Director Bhada 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 August 22, 2023 meeting report. Director Bhada 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. Disciplinary Violations Matrix – Updated Version Attached

Chair Laws, presented the Disciplinary Violations Matrix for the committees review and discussion. The Committee discussed the matter and asked questions.

The committee approved the Disciplinary Violations Matrix for staff use.

b. Continued Reporting of Events after Issue Resolution

Chair Laws, presented the Continued Reporting of Events after Issue Resolution for discussion. The Committee discussed the matter and asked questions.

The committee elected to take no action.

c. Barbecue Policy

Chair Laws, presented the Barbecue Policy for discussion. The Committee discussed the matter and asked questions.

Members made comments expressing concern regarding the lack of Barbecue Rules and clarity for members to prevent barbecue units becoming clutter in breezeways and walkways.

The committee consensus was to allow electric and gas grill under 20 lbs. at any unit and prohibit charcoal grills from multistory units. The committee elected to request the Chair and Staff to draft a new Barbecue Policy based upon comments received and bring to next Committee Meeting for further discussion.

9. Items for Future Agendas

- a. Financial Qualifications for Purchasing in Third Mutual
- b. Audit/ Review of Compliance Department against updated Davis-Stirling laws

10. Committee Member Comments

None.

11. Date of Next Meeting

Tuesday: October 24, 2023 at 9:30 a.m.

12. Adjournment

With no further business before the Committee, the meeting was adjourned at 10:57 a.m.

Mark W. Laws

Mark W. Laws (Oct 11, 2023 12:42 PDT)

Mark W. Laws, Chair
Third Laguna Hills Mutual