



Laguna Woods Village owner/residents are welcome to participate in committee meetings and submit comments or questions regarding virtual committee meetings using one of two options:

1. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and manor number must be included.
2. By calling (949) 268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and manor number.

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

**Thursday, May 14, 2020 – 10:00 A.M.
VIRTUAL MEETING
Laguna Woods Village Community Center
24351 El Toro Road**

AGENDA

- | | |
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| 1. Call to Order | Lynn Jarrett |
| 2. Acknowledgment of Media | Lynn Jarrett |
| 3. Approval of the Agenda | Lynn Jarrett |
| 4. Approval of Meeting Report for January 15, 2020 | Lynn Jarrett |
| 5. Chair's Remarks | Lynn Jarrett |
| 6. Member Comments (Items Not on the Agenda) | Lynn Jarrett |

Reports:

None

Items for Discussion and Consideration:

- | | |
|--|--------------|
| 7. Lease Cap and Waiting List Rules | Lynn Jarrett |
| 8. Qualifications for Lease Authorization Permit | Lynn Jarrett |
| 9. Guarantors | Lynn Jarrett |
| 10. BBQ Rules | Lynn Jarrett |

Items for Future Agendas:

11. Purchase by Proxy

Concluding Business:

12. Committee Member Comments
13. Date of Next Meeting – To Be Determined
14. Adjournment

Lynn Jarrett, Chair; Blessilda Wright, Staff Officer; Telephone: 597-4254