



**REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THIRD LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Tuesday, October 15, 2019
Laguna Woods Community Center, Willow Room**

EXECUTIVE SESSION AGENDA

The purpose of Executive Session Meetings is to consider litigation, legal matters, contractual matters, member discipline and personnel matters, pursuant to *Civil Code §4935*. The contents in the Closed Session package are CONFIDENTIAL and limited to use by the Mutual's Board of Directors and Staff. It is also the Board's policy to collect the agenda packages after the Meeting.

1. Approval of Agenda

2. VMS Board Update

3. Approval of Meeting Minutes

- a. September 6, 2019 – Special Closed Session (Landscape Contract)
- b. September 17, 2019 – Regular Closed Session
- c. September 24, 2019 – Special Closed Session (VMS Agreement)

4. Appeals (2:00 p.m.):

- a. Mr. Nasser Abbaszadeh and Ms. Nahid Nodoust of 3169-A Via Vista (Care Provider Policy)

Hearings (2:15 p.m.):

- b. Mr. and Mrs. Lawrence Maldarelli of 3367-2B Punta Alta (Unauthorized Occupancy, Nuisance, Delinquent Account, Legal Fees)

5. Legal/Litigation Status Report – Provided by Legal Counsel

- a. Legal Update from Sandra Gottlieb, Esq.
(1) Legal Summary
- b. Update on Brian Moreno's Files-ALS Update
- c. Litigation Update-Siobhan Foster

6. Unfinished Business—None

7. New Business--None

8. Disciplinary Update Reports

- a. Update of Disciplinary Cases—Compliance Department

9. Future Agenda Items

- VMS Management Agreement
- Update on GRF Bylaw 2.1.4
- Water Usage Fees for Households with Over Three Occupants

10. Adjournment