



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

**Tuesday, December 17, 2019
Laguna Woods Community Center
Willow Room**

CLOSED SESSION AGENDA

The purpose of Closed 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. October 22, 2019 – Special Closed Session (Insurance Renewal)
 - b. November 7, 2019 – Special Closed Session (VMS Mgmt. Agt.-Part 5)
 - c. November 19, 2019 – Regular Closed Session
- 4. Appeals & Hearings:**
 - a. Appeal (2:00 p.m.)
Ms. Lea Carmi of 3271-D San Amadeo (Care Provider Policy)
 - b. Discipline Hearing (2:15 p.m.)
Mr. Russell Revetta of 3125-A Via Serena North (Nuisance Behavior)
 - c. Discipline Hearing (2:30 p.m.)
Mr. and Mrs. Lawrence Maldarelli of 3367-2B Punta Alta (Unauthorized Occupancy, Nuisance, Delinquent Account)
- 6. Legal/Litigation Status Report – Provided by Legal Counsel**
 - a. Legal Update from Sandra Gottlieb, Esq.
 - (1) Legal Summary
 - (2) Active Case Summary
 - b. Update on Brian Moreno's Files-ALS Update

7. Unfinished Business

- a. Landscape Committee Recommendation – Award of Contract for Tree Maintenance Services
- b. Landscape Committee Recommendation – Award of Contract for Slope Maintenance Services

8. New Business

- a. Membership Application for Manor 2208-A – Corporate Membership and Business Purposes Issues
- b. Discussion on contract approvals

9. Disciplinary Update Reports

- a. Update of Disciplinary Cases—Compliance Department

10. Future Agenda Items

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

11. Adjournment