



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

**Tuesday, May 19, 2020 - 9:30 a.m.
Laguna Woods Village Virtual Meeting
24351 El Toro Road
Laguna Woods, California**

Directors Present: Steve Parsons, Annie McCary, Lynn Jarrett, Jon Pearlstone, John Frankel, Reza Karimi (arrived late), Robert Mutchnick, Doug Gibson, Cush Bhada, Ralph Engdahl

Directors Absent: Craig Wayne

Staff Present: Siobhan Foster, Betty Parker, Kurt Wiemann, Becky Jackson, Cheryl Silva and Grant Schultz

Others Present: Wei-Ming Tao, Rosemarie diLorenzo, Raquel Unger

1. Call meeting to order / Establish Quorum

Steve Parsons, President of the Corporation, chaired and opened the meeting stating it was a Regular Meeting held pursuant to notice duly given. A quorum was established, and the meeting was called to order at 9:30 a.m.

2. Pledge of Allegiance

Director Jarrett led the Membership in the Pledge of Allegiance.

3. Acknowledge Media

The Village Television Camera Crew, by way of remote cameras, was acknowledged as present.

4. Approval of Agenda

Director Karimi made a motion to approve the agenda as presented. Director Bhada seconded the motion.

By consensus, the agenda was approved and the motion passed unanimously.

5. Approval of Minutes

a. April 21, 2020—Regular Open Meeting Minutes

Director Mutchnick made a motion to approve the April 21, 2020, Regular Open Meeting minutes as presented. Director McCary seconded the motion.

By consensus, the April 21, 2020 regular meeting minutes were approved.

6. Report of the Chair

President Parsons announced that Director Bhada has stepped down as the Chair of the Maintenance and Construction Committee. The Board has contacted with Siemens to complete the street light project. Changes will be announced soon for the Alterations Department. Petty theft has increased in the Village and Security is asking residents to keep their possessions locked up at all times. Village activities will begin to reopen in stages, in accordance with the mandates set by the State of California. Please remember that items discussed in Committee Meetings are not adopted until they are approved by the Board.

7. Open Forum

Several Members spoke about various issues:

- A Member commented about outdoor concerts and other activities happening in the Community which is a danger to the health of residents in the Community;
- A Member commented about mulch put around trees and lawn near their manor;

8. Responses to Open Forum Speakers

Board Members responded to the Members' concerns and requests.

- Siobhan Foster-COO commented that residents should call Security if they see activities happening that are outside of our approved guidelines.
- Director Jarrett commented that she will look into the mulch situation.
- Director Pearlstone commented about the outdoor concerts, that have been conducted by a resident in a safe way and benefits many of our residents.
- Director Gibson commented that residents are watching the concerts in their cars.

9. CEO Report

COO Siobhan Foster reported on the following subjects:

- Update that the number of individuals with COVID-19 remain very low in the Community. Staff is continuing to monitor the situation as business begin to reopen. Laguna Woods Village only has eight cases of COVID-19 reported;
- Staff is working with the Orange County Health Care Agency. Residents can check the Orange County Health Care Agency for updated information on COVID-19;

- Staff is working within the State of California mandates to determine when more facilities and activities can reopen;
- The Golf Course opened on May 11, 2020 and the Tennis Center reopened on Monday, May 18, 2020;
- Manor Alterations Department will begin offering limited services for residents;
- Virtual Recreation Resources are now available online through the Laguna Woods website;
- Mobile RFID tags for new vehicles are issued by Resident Services by appointment only;
- Orange County Vector Control commented that non-biting flying bugs are swarming, but they are not mosquitoes;
- Memorial Day Holiday hours and information is available on our website;
- Reminder to participate in the 2020 Census either online, or by phone;
- Maintenance for the emergency backup generator will happen on May 18, 2020.

Siobhan Foster-COO answered questions from the board.

Director Bhada commented that the Community Activities Committee announced that the 4th of July events have been cancelled.

10. Consent Calendar

10a. Landscape Committee Recommendations:

- (1) Approved a Landscape Revision Request: 5598-A Vista Del Mando S. (Ferraro) – Artificial Turf Installation

RESOLUTION 03-20-34
APPROVE THE REQUEST FOR LANDSCAPE REVISION
AT 5598-A VISTA DEL MANDO S.

WHEREAS, on May 7, 2020, the Landscape Committee reviewed a request for installing artificial turf in the rear of Manor 5598-A and;

WHEREAS, the Committee determined that since the existing turf is difficult to maintain since it is narrow area and is adjacent to a slope, they recommend approving the request at 5598-A Vista Del Mando S. and;

WHEREAS, the following conditions must be met:

1. All costs for design, construction, and maintenance of the improvement are the responsibility of the Property's Member Owner at 5598-A.

2. The requesting Members understand that the area will remain Common Area subject to the use and passage of all members of Third Mutual.
3. Materials and work must be approved by staff prior to installation.

NOW THEREFORE BE IT RESOLVED, May 19, 2020, the Board of Directors approves the request for installing artificial turf in the rear of Manor 5598-A;

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

- (2) Recommend to Approve a Tree Removal Request: 3163-D Alta Vista (Schmieder) – One Rustyleaf Fig Tree, at Member's Expense

RESOLUTION 03-20-35
APPROVE THE REQUEST FOR REMOVAL OF
ONE RUSTYLEAF FIG TREE, AT MEMBER'S EXPENSE
3163-D ALTA VISTA

WHEREAS, September 20, 2011, that the Board of Directors adopted Resolution 03-11-149, Tree Removal Guidelines:

- Unless there is a purposeful reason, trees should not be removed merely because they are messy, or because of residents' personal preferences concerning shape, color, size, or fragrance.
- Trees should not be removed because of view obstruction if the obstruction is at a considerable distance from the complaining manor and therefore causes only a partial obstruction.
- Trees on slopes should not be removed if the removal will contribute to the destabilization of that slope.
- Trees which are damaging or will damage a structure, pose a hazard, in failing health or interfering with neighboring trees, will be considered for removal.

WHEREAS, on May 7, 2020, the Landscape Committee reviewed a request for removal of one Rustyleaf Fig tree. The request was received from the Member at 3163-D who cited the reasons as litter/debris, overgrown, and safety concerns and;

WHEREAS, the Committee determined that the tree meets the guidelines established in Resolution 03-11-149 and recommends approving the request for the removal of one Rustyleaf Fig tree, at the Member's expense, located at 3163-D Alta Vista.

NOW THEREFORE BE IT RESOLVED, May 19, 2020, the Board of Directors approves the request for the removal of one Rustyleaf Fig tree located at 3163-D;

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

10b. Finance Committee Recommendations:

Consistent with its statutory obligations the Board members individually reviewed Third Laguna Hills Mutual preliminary financials for the month of March 2020, and by this vote ratify that such review be confirmed in this month's Board Member Open Session Meeting minutes per Civil Code §5501.

10c. Resolution to Revise the Third/GRF Committee Assignments

RESOLUTION 03-20-36
Third Mutual Committee Appointments

RESOLVED, May 19, 2020 that the following persons are hereby appointed to serve on the committees and services of this Corporation;

RESOLVED FURTHER, that each committee chair in consultation with the vice chair may appoint additional members and advisors with interim approval by the President subject to the approval of the Board of Directors:

Architectural Standards and Control Committee

Steve Parsons, Chair
John Frankel
Lynn Jarrett
Ralph Engdahl
Robert Mutchnick
Craig Wayne, Alternate
Voting Advisors: Mike Butler and Mike Plean
Staff Advisor: Siobhan Foster

Communications Committee

Annie McCary, Chair
Lynn Jarrett
Reza Karimi
Doug Gibson
Steve Parsons, Alternate

Executive Hearing Committee

Annie McCary, Chair
Ralph Engdahl, Co-Chair

Robert Mutchnick
Doug Gibson
Steve Parsons, Alternate
John Frankel, Alternate

Finance (Committee of the Whole)

Jon Pearlstone, Chair
Steve Parsons, Co-Chair
Craig Wayne
Non-Voting Advisors: John Hess, Wei-Ming Tao

Investment Task Force

Jon Pearlstone
Wei-Ming Tao
Craig Wayne, Alternate

Garden Villa Recreation Room Subcommittee (Quarterly)

Lynn Jarrett, Chair
Jon Pearlstone
Doug Gibson
Craig Wayne, Alternate
Voting Advisors: Sharon Molineri, Stuart Hack, Randy Scott

Landscape Committee

Lynn Jarrett, Chair
Jon Pearlstone, Co-Chair
Cush Bhada
Reza Karimi
Annie McCary
Ralph Engdahl, Alternate
Advisor: Cindy Baker

Maintenance and Construction Committee

Robert Mutchnick, Chair
Cush Bhada, Co-Chair
John Frankel
Jon Pearlstone
Craig Wayne
Reza Karimi, Alternate
Ralph Engdahl, Alternate

New Resident Orientation

Per Rotation List

Water Conservation Committee (Quarterly)

Reza Karimi, Chair
Lynn Jarrett
Robert Mutchnick
John Frankel
Ralph Engdahl
Doug Gibson, Alternate
Advisors: Katheryn Freshley, Kay Havens

Parking & Golf Cart Task Force

Steve Parsons, Chair
Lynn Jarrett
John Frankel
Ralph Engdahl
Craig Wayne, Alternate
Advisor: Hal Horne

Resident Policy and Compliance Task Force

Lynn Jarrett, Chair
Reza Karimi, Co-Chair
Steve Parsons
Robert Mutchnick
Ralph Engdahl
Cush Bhada, Alternate
Voting Advisor: Stuart Hack

Energy Research Group

Cush Bhada
John Frankel
Ralph Engdahl
Reza Karimi, Alternate
Advisors: Sue Stephens, Bill Walsh

RESOLVED FURTHER, that Resolution 03-20-24, adopted April 21, 2020, is hereby superseded and canceled; and,

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

RESOLUTION 03-20-37
GRF Committee Appointments

RESOLVED, May 19, 2020, that in compliance with Article 7, Section 7.3 of the Golden Rain Foundation Bylaws, the following persons are hereby appointed to serve on the committees of the Golden Rain Foundation:

Business Planning Committee

Steve Parsons
Jon Pearlstone
Lynn Jarrett, Alternate

Community Activities Committee

Annie McCary
Cush Bhada
Jon Pearlstone, Alternate
Doug Gibson, Alternate

Equestrian Center Ad Hoc Committee

Cush Bhada (Third)
Annie McCary (Third)

GRF Finance Committee

Jon Pearlstone
Steve Parsons
Robert Mutchnick, Alternate

Purchasing Ad Hoc Committee (new)

Steve Parsons
Jon Pearlstone
Cush Bhada, Alternate

GRF Landscape Committee

Lynn Jarrett
Reza Karimi
Ralph Engdahl, Alternate

GRF Maintenance and Construction Committee

Cush Bhada
John Frankel
Jon Pearlstone, Alternate
Doug Gibson, Alternate

Clubhouse 1 Renovation Ad Hoc Committee

Jon Pearlstone
Robert Mutchnick

PAC Renovation Ad Hoc Committee

Jon Pearlstone
Cush Bhada
John Frankel, Alternate

Media and Communication Committee

Annie McCary
Lynn Jarrett
Craig Wayne, Alternate
Doug Gibson, Alternate

Mobility and Vehicles Committee

Craig Wayne
John Frankel
Cush Bhada, Alternate

Security and Community Access Committee

Robert Mutchnick
Ralph Engdahl
Reza Karimi, Alternate

Disaster Preparedness

Annie McCary
John Frankel
Ralph Engdahl
Doug Gibson, Alternate

Laguna Woods Village Traffic Hearings

Robert Mutchnick
John Frankel
Ralph Engdahl, Alternate

Strategic Planning Committee

~~Jon Pearlstone~~
~~Robert Mutchnick~~
~~Steve Parsons, Alternate~~

RESOLVED FURTHER, that Resolution 03-20-25, adopted April 21 2020, is hereby superseded and canceled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

Director Mutchnick made a motion to approve the consent calendar as presented. Director McCary seconded the motion and the motion passed without objection.

11. Unfinished Business -- none

12. New Business

12a. Landscape Committee Recommendation

Entertain a Motion to Deny Tree Removal Request: 3306-P Via Carrizo (Chung) – One Lemon Scented Gum tree and one Carrotwood tree, as it does not meet the guidelines in Resolution 03-11-149

Director Jarrett presented a summary of the following Resolution:

RESOLUTION 03-20-38
DENY THE REQUEST FOR REMOVAL OF
ONE LEMON SCENTED GUM TREE AND ONE CARROTWOOD TREE AT
3306-P VIA CARRIZO

WHEREAS, September 20, 2011, that the Board of Directors adopted Resolution 03-11-149, Tree Removal Guidelines:

- Unless there is a purposeful reason, trees should not be removed merely because they are messy, or because of residents' personal preferences concerning shape, color, size, or fragrance.
- Trees should not be removed because of view obstruction if the obstruction is at a considerable distance from the complaining manor and therefore causes only a partial obstruction.
- Trees on slopes should not be removed if the removal will contribute to the destabilization of that slope.
- Trees which are damaging or will damage a structure, pose a hazard, in failing health or interfering with neighboring trees, will be considered for removal.

WHEREAS, on May 7, 2020, the Landscape Committee reviewed the request for the removal of one Lemon Scented Gum tree and one Carrotwood tree. The request was received from the member at 3306-P who cited the reasons as overgrown, falling debris and berries from the trees falling onto the roof causing disruptive noise and;

WHEREAS, the Committee determined that the trees do not meet the guidelines established in Resolution 03-11-149 and recommends denying the request for the removal of one Lemon Scented Gum tree and one Carrotwood tree located at 3306-P Via Carrizo.

NOW THEREFORE BE IT RESOLVED, May 19, 2020, the Board of Directors denies the requests for the removal of one Lemon Scented Gum tree and one Carrotwood tree located at 3306-P;

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

Director Jarrett made a motion to deny the request for tree removal of one Lemon Scented Gum tree and one Carrotwood tree (3306-P Via Carrizo). Director Mutchnick seconded the motion.

Discussion ensued among the Directors.

President Parsons called for the vote, and the motion passed without objection.

12b. Landscape Committee Recommendation

Entertain a Motion to Deny Tree Removal Request: 5537-B Via La Meza (Carpenter) – One Ornamental Pear tree, as it does not meet the guidelines in Resolution 03-11-149

Director Jarrett presented a summary of the following Resolution:

RESOLUTION 03-20-39
DENY THE REQUEST FOR REMOVAL OF
ONE ORNAMENTAL PEAR TREE AT 5537-B VIA LA MEZA

WHEREAS, September 20, 2011, that the Board of Directors adopted Resolution 03-11-149, Tree Removal Guidelines:

- Unless there is a purposeful reason, trees should not be removed merely because they are messy, or because of residents' personal preferences concerning shape, color, size, or fragrance.
- Trees should not be removed because of view obstruction if the obstruction is at a considerable distance from the complaining manor and therefore causes only a partial obstruction.
- Trees on slopes should not be removed if the removal will contribute to the destabilization of that slope.
- Trees which are damaging or will damage a structure, pose a hazard, in failing health or interfering with neighboring trees, will be considered for removal.

WHEREAS, on May 7, 2020, the Landscape Committee reviewed the request for the removal of one Ornamental Pear tree. The request was received from the member at 5537-B who cited the reasons as litter/debris, sewer damage, overgrown, and poor condition and;

WHEREAS, the Committee determined that the tree does not meet the guidelines established in Resolution 03-11-149 and recommends denying the request for the removal of one Ornamental Pear tree located at 5537-B Via La Meza.

NOW THEREFORE BE IT RESOLVED, May 19, 2020, the Board of Directors denies the requests for the removal of one Ornamental Pear tree located at 5537-B;

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

Director Jarrett made a motion deny the request for tree removal of one Ornamental Pear Tree (5537-B Via La Meza). Director Karimi seconded the motion.

Discussion ensued among the Directors.

President Parsons called for the vote, and the motion passed without objection.

12c. Entertain a Motion to Reduce Funding for Nine Projects/Programs for the 2020 Fiscal Year

Director Jarrett commented about the project reduction for the 2020 fiscal year. Director Pearlstone gave a recommendation to reduce funding for programs directly affected by COVID-19 work stoppage. Director Mutchnick discussed which projects the Maintenance and Construction Committee recommended for reduction or elimination for the remainder of the 2020 fiscal year: 1) building address signs, 2) parapet walls, 3) energy projects, 4) golf cart parking and striping, 5) epoxy waste line remediation, 6) elevator replacement program, 7) building structures, 8) dry rot, and 9) exterior paint.

Director Pearlstone made a motion to approve staff's recommendation to reduce funding for the nine projects. The motion was seconded by Director Mutchnick.

President Parsons called for the vote and the motion passed without objection.

12d. Entertain a Motion to Introduce a Resolution to Change the Election Date

RESOLUTION 03-20-40
APPROVE INSPECTOR OF ELECTION SERVICES

WHEREAS, Civil Code §5110 requires an association to select an independent third party as an inspector of elections;

WHEREAS, for transparency purposes and due to the number of ballots received it is necessary to contract for an Inspector of Elections;

WHEREAS, an Inspector of Elections is used, among other tasks, to print and mail voter packages, inspect and tabulate ballots, and certify results; and,

NOW THEREFORE BE IT RESOLVED, on May 19, 2020, that the Board of Directors of Third Laguna Hills Mutual hereby approves single-sourcing a contract to UniLect to perform Inspectors of Election services for the 2020 Election of Directors and a vote on the Restatement of the Third Laguna Hills Mutual Covenants, Conditions and Restrictions (CC&Rs) and the By-laws; and

RESOLVED FURTHER; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

RESOLUTION 03-20-41
2020 ANNUAL MEETING

WHEREAS, Section 5.2 of the Third Laguna Hills Mutual Bylaws states in part: "The annual meeting of Mutual Members shall be held on the first Thursday of October of each year at 9:30 A.M. unless the Board of Directors fixes another time and/or date and so notifies the Mutual Members as provided in 5.4. The Annual Meeting shall be devoted to reporting on the state of the corporation and the installation of newly elected Directors;"

WHEREAS, the first Thursday of October 2020 is Thursday, October 1, 2020 and as such would be the date of the annual meeting of Mutual Members;

WHEREAS, the schedule for the counting of the ballots for Election of Directors is scheduled to occur on November 3, 2020 followed by the annual meeting of Mutual Members on November 5, 2020;

WHEREAS, the Board of Directors plans to hold an election on the Restatement of the Third Laguna Hills Mutual Covenants, Conditions and Restrictions (all fifty-nine versions) (CC&Rs) and the By-laws at the same time as the Election of Directors to maximize election participation and realize economies of scale related to election expenses;

WHEREAS, normal business operations have been impeded by the COVID-19 crisis and federal, state and local public health regulations, especially the stay-at-home order, social distancing requirement, and prohibition on gatherings of more than ten persons;

WHEREAS, extension of the 2020 election schedule to the extent possible is prudent to allow more time for the annual election process given the

impact of current health and safety restrictions on normal business operations;

WHEREAS, extension of the 2020 election schedule to the extent possible may allow the 2020 election process to benefit from the lessening of COVID-19-related health and safety regulations by federal, state and local governments that may occur as summer progresses;

NOW THEREFORE IT BE RESOLVED, on May 19, 2020, that the Board of Directors of this Corporation authorizes the extension of the 2020 election schedule and hereby sets Tuesday, November 3, 2020 as the date upon which, if quorum is achieved, that the ballots will be opened and counted for the Restatement of the CC&Rs and By-laws and the date upon which, if quorum is achieved, where ballots would be opened and counted at 1:30 p.m. for the Election of Directors and Thursday, November 5, 2020, at 9:30 a.m. as the date and time of the annual meeting of Mutual Members and the organizational meeting for the newly elected Directors.

RESOLVED FURTHER, that whether or not a quorum is obtained in the election regarding the Restatement of the CC&Rs and Bylaws, the voting period for same may be extended in order to allow for more time to vote or for more votes to be cast.

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of this Corporation to carry out the purpose of this resolution.

Director Mutchnick made a motion to approve the proposed 2020 election schedule, set the annual meeting of Mutual Members, and appoint the UniLect Corporation as the Inspector of Election for the Election of Directors and election on the restatement and amendment of the Third Laguna Hills Mutual Covenants, Conditions and Restrictions (all fifty-nine versions) (CC&Rs) and the By-laws. The motion was seconded by Director Pearlstone.

Discussion ensued among the directors.

Siobhan Foster commented that the election will be delayed due to the COVID-19 and SB 323. She reviewed the new election schedule dates.

President Parsons called for the vote and the motion passed without objection.

13. Committee Reports

13a. Report of the Finance Committee / Financial Report – Director Pearlstone gave a presentation on the Treasurer’s report, Resale/Leasing report and the last Third Finance Committee report. The Committee met on May 5, 2020; next meeting June 2, 2020, at 1:30 p.m. as a virtual meeting.

- (1) Treasurer’s Report
- (2) Third Finance Committee Report
- (3) Resales/Leasing Reports

13b. Report of the Architectural Controls and Standards Committee – Director Parsons reported from the last Committee Meeting. The Committee is working on reorganizing. The Committee met on February 24, 2020; next meeting TBA.

13c. Report of the Communications Committee – Director McCary reported the Committee met on October 9, 2019; next meeting TBA.

13d. Report of the Maintenance and Construction Committee – Directors Mutchnick reported on the last Committee Meeting. The Committee is working on project reductions and street lights. The Committee met on March 2, 2020; next meeting July 6, 2020, at 1:30 p.m. in the Board Room.

(1) Report of the Parking and Golf Cart Task Force – President Parsons. The Task Force met on January 6, 2019; next meeting TBA.

(2) Garden Villa Rec. Room Sub-Committee – Director Jarrett reported on the last Sub-Committee Meeting which met on February 10, 2020; the next meeting TBA.

13e. Report of the Landscape Committee – Director Jarrett reported on the last Landscape Committee meeting. The Committee is working on plants relocated for balcony inspection project, mulch program, landscape schedule listed on the website, slope vegetation reduction project to reduce fire risk, and drought tolerant plant project. The Committee met on May 7, 2020; next meeting June 4, 2020, at 9:30 a.m. as a virtual meeting.

13f. Report of the Water Subcommittee – Director Karimi encouraged residents to watch their water usage. The El Toro Water District is open with minimal staff. The recycle water project has been postponed due to COVID-19. The subcommittee met on October 9, 2019; next meeting TBA.

13g. Report of the Resident Policy and Compliance Committee – Director Jarrett reported on the last Committee meeting. The Committee is working on the

leasing policy, updating guarantors and barbeque rules. The Task Force met on May 14, 2020; next meeting June 23, 2020.

- 13h.** Report of the Energy Research Group – Director Frankel reported the Task Force has been changed to a Research Group. The Task Force met on March 4, 2020; next meeting TBA.

14. GRF Committee Highlights

- 14a.** Community Activities Committee – Director Bhada reported on the Committee meeting. Golf and Tennis facilities has opened, the July 4th celebration has been cancelled, and outdoor equipment for parks. The Committee met on May 14 2020; next meeting June 11, 2020, at 1:30 p.m. location TBA.

- 14b.** GRF Finance Committee – Director Pearlstone. The Committee is checking on the impact of COVID-19 on the budget. The Committee met on April 22, 2020; next meeting June 24, 2020, 1:30 p.m. location TBA.

- 14c.** GRF Landscape Committee – Director Jarrett. The Committee met on February 12, 2020; next meeting August 12, 2020, at 1:30 p.m. location TBA.

- 14d.** GRF Maintenance & Construction Committee – Director Bhada reported on the Committee meeting. The Committee met in closed session on April 8, 2020; next meeting June 10, 2020, at 9:30 a.m. location TBA.

(1) PAC Renovation Ad Hoc Committee – Director Pearlstone on the Committee meeting. The Committee is working on the bids for the project. The Committee met on May 14, 2020 in closed session.

- 14e.** Media and Communications Committee – Director McCary reported on the Committee meeting. The Committee reported that the new resident orientation is currently on hold, the exercise programs on TV6 are very popular, training for Board Members is upcoming, distribution of face mask throughout the community. Encouraged residents to visit the website for updated information on activities that are open. The committee met on May 18, 2020; next meeting June 15, 2020, at 1:30 p.m. location TBA.

- 14f.** Mobility and Vehicles Committee – Director Frankel reported on the Committee meeting. The Committee met on February 5, 2020; next meeting June 3, 2020, at 1:30 p.m. in the Board Room.

- 14g.** Security and Community Access Committee – Director Mutchnick. The Committee met on February 24, 2020; next meeting June 22, 2020 at 1:30 p.m. location TBA.

(1) Disaster Preparedness Task Force – Director Engdahl. The Task Force met on January 28, 2020; next meeting July 28, 2020, 9:30 a.m. location TBA.

14h. Report of the Laguna Woods Village Traffic Hearings – Director Mutchnick. The hearings were held on February 19, 2020; next hearings TBA.

15. Future Agenda Items – *All matters listed under Future Agenda Items are items for a future Board Meetings. The Board will take action on these items at a future Board Meeting.*

15a. Parking Report

15b. Alternative Heat Source Policy (August initial notification—September postponed. Add to agenda for June 2020)

15c. Resident Suggestion Program

15d. Businesses Owning Property within Laguna Woods Village

15e. Resolution to Designate a Building as Non-Smoking (FEBRUARY referred back to Committee for revisions)

15f. Alterations Review

15g. Orange County Mosquito and Vector Control District Presentation (scheduled for June 2020)

16. Director's Comments

- Director Pearlstone commented that the board officers are working to keep expenses down during this crisis.
- Director Bhada wished that everyone stay healthy.
- Director Jarrett commented that the supervisor will contact the owner at 5148 regarding the turf issue.
- Director Mutchnick thanked Director Bhada for his service and stay healthy
- Director Karimi asked residents to keep the concerts going and follow social distancing.
- VMS Director Tao commented on a good meeting in record time.

17. Recess

The Board recessed at 10:45 a.m. and reconvened in Closed Session at 10:55 a.m.

Summary of Previous Closed Session Meetings per Civil Code Section §4935

During the April 3, 2020, Emergency Closed Meeting, the Board:

Approval of the Agenda

Discussed the Litigation Matters Related to the Ayres Hotel

During the April 10, 2020 Special Closed Meeting, the Board:

Discussed Litigation Matters Related to the Ayres Hotel

Discussed Matters Related to COVID-19

During the April 21, 2020 Regular Closed Session, the Board:

Approved the Agenda

Approved the Meeting Minutes of:

- (a) February 4, 2020 – Special Closed Meeting*
- (b) February 7, 2020 – Special Closed Meeting*
- (c) February 18, 2020 – Regular Closed Session*
- (d) March 3, 2020 – Special Closed Meeting*
- (e) March 5, 2020 – Special Closed Meeting*
- (f) March 6, 2020 – Special Closed Meeting*

Discussed and Considered Legal and Litigation Matters

Discussed and Considered Contractual Issues

Discussed Personnel Matters

Discussed Matters Related to COVID-19

Discussed the Disciplinary Case Report

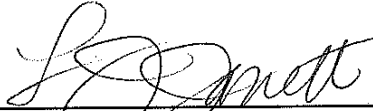
During the May 11, 2020 Special Closed Meeting, the Board:

Discussed Legal and Litigation Matters

Discussed and Considered Contractual Issues

18. Adjourn

With no further business to come before the Board of Directors, the meeting was adjourned at 3:20 p.m.



Lynn Jarrett, Secretary of the Board
Third Laguna Hills Mutual