



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

Wednesday, March 13, 2019 – 1:30 p.m.
Board Room
Laguna Woods Village Community Center - 24351 El Toro Road

The Regular Meeting of the Communications Committee of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday, March 13, 2019, at 1:30 p.m., at 24351 El Toro Road, Laguna Woods, California

Members Present: Chair Roy Bruninghaus, Directors Annie McCary, Lynn Jarrett, Jon Pearlstone and Bunny Carpenter.

Members Absent: None.

Advisers Present: None.

Staff Present: Eileen Paulin and Becky Jackson.

Others Present: None.

1. Call to Order

Chair Roy Bruninghaus called the meeting to order at 1:30 p.m.

2. Acknowledgement of Media

No media present.

3. Approval of Agenda

Director Bunny Carpenter requested to add "Communications on Projects" under the heading, REPORTS, as agenda item #10 for all future agendas. The current agenda was approved by consensus.

4. Approval of Meeting Report—January 10, 2019

Meeting report from January 10, 2018 was approved by consensus.

Ms. Paulin described Informed Delivery, a service offered by the United States Postal Service. This free service sends an e-mail showing the resident a picture of the envelope or the label on a package that the USPS is delivering to the resident on that day. Chair Bruninghaus suggested an article in the Breeze highlighting this convenient tool to mitigate mail theft.

ITEMS FOR DISCUSSION AND CONSIDERATION:

Chair Bruninghaus brought up Director Jon Pearlstone's request to perform a market study on the local cable TV market. He directed Director Pearlstone to write a proposal for the study and enlist Director Carpenter's assistance and submit it to the GRF Media and Communications Committee.

ITEMS FOR FUTURE AGENDAS:

10. Communication Projects

11. Study on the local Cable TV market

CONCLUDING BUSINESS

12. Committee Member Comments

None

13. Date of Next Meeting

May, 8, 2019 at 1:30 p.m.

14. Adjournment

Meeting was adjourned at 2:49 p.m.



Roy Bruninghaus, Chair

Third Laguna Hills Mutual Communications Committee