



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

**Tuesday, August 25, 2020 – 9:30 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 July 29, 2020 | Lynn Jarrett |
| 5. Chair's Remarks | Lynn Jarrett |
| 6. Member Comments (Items Not on the Agenda) | Lynn Jarrett |

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:

- 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.
- 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.

Reports:

None

Items for Discussion and Consideration:

- | | |
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| 7. BBQ Rules & Regulations | Blessilda Wright |
| 8. Qualifications for Lease Authorization Permit/ Lease Cap & Waiting List Rules | Pamela Bashline |
| 9. Guest Limit | Blessilda Wright |
| 10. Rules For Board Meetings | Lynn Jarrett |

Items for Future Agendas:

- Occupancy requirement prior to leasing of unit

Concluding Business:

- Committee Member Comments
- Date of Next Meeting – To Be Determined
- Adjournment

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