



**OPEN MEETING**

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

Wednesday, January 26, 2022 – 9:30 A.M.  
VIRTUAL MEETING  
Laguna Woods Village Community Center  
24351 El Toro Road, Laguna Woods, CA 92637

**MEMBERS PRESENT:** Robert Mutchnick, Chair, Lynn Jarrett, Cush Bhada, and Mark Laws

**MEMBERS ABSENT:** None

**ADVISORS PRESENT:** Mary Seto and Stuart Hack

**ADVISORS ABSENT:** None

**STAFF PRESENT:** Blessilda Wright, Paul Nguyen and Pamela Bashline

**CALL TO ORDER**

Robert Mutchnick, Chair, called the meeting to order at 9:32 a.m.

**ACKNOWLEDGEMENT OF MEDIA**

The Media was not present.

**APPROVAL OF AGENDA**

Director Jarrett made a motion to approve the agenda. Director Laws seconded the motion.

By consensus, the motion carried.

**APPROVAL OF MEETING REPORTS**

Director Laws made a motion to approve the, December 28, 2021 meeting report as presented. Director Bhada seconded the motion with correction to agenda item 4, page 3 of 3. The wording “to table to mater” to “table the matter to”.

By unanimous vote, the motion carried.

**CHAIRMAN’S REMARKS**

Chair Mutchnick stated that he wanted Lease Cap to be put on as a Future Agenda item.

## **MEMBER COMMENTS ON NON-AGENDA ITEMS**

None

## **REPORTS**

None

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

### **Additional Occupancy Fee**

Pamela Bashline, Community Service Manager, presented Additional Occupancy Fee. The Committee commented and asked questions.

Director Laws made a motion to charge an additional Occupancy Fee for units containing more than two occupants. Advisor Seto seconded the motion.

By a 4-0-1 vote (Director Bhada abstained), the motion carried.

### **Distribution of Materials**

Blessilda Wright, Compliance Supervisor, presented Distribution of Materials. The Committee commented and asked questions.

Advisor Hack made a motion to table Distribution of Materials to the next meeting so that staff may update Resolution 03-07-59 and to update the verbiage.

Director Bhada seconded the motion.

By unanimous vote, the motion carried.

## **ITEMS FOR FUTURE AGENDAS**

- Lease Cap
- Distribution of Materials

## **CONCLUDING BUSINESS**

### **Committee Member Comments**

None

### **Date of Next Meeting**

Wednesday March 2, 2022 at 1:30 P.M.

### **Adjournment**

With no further business before the Committee, the Chair adjourned the meeting at 10:39 a.m.

*Robert Mutchnick*  
[Robert Mutchnick \(Feb 8, 2022 08:24 PST\)](#)

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Robert Mutchnick, Chair  
Third Laguna Hills Mutual






# TLHM Resident Policy and Compliance Committee- Minutes 01-26-2022

Final Audit Report

2022-02-08

Created:	2022-02-08
By:	Paul Nguyen (Paul.Nguyen@vmsinc.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAaJy_btExpDpqOBC948RxjGO_5u_O5wuc

## "TLHM Resident Policy and Compliance Committee- Minutes 01-26-2022" History

-  Document created by Paul Nguyen (Paul.Nguyen@vmsinc.org)  
2022-02-08 - 3:23:14 PM GMT
-  Document emailed to Robert Mutchnick (thirdmutual@lagunawoodsvillage.com) for signature  
2022-02-08 - 3:23:29 PM GMT
-  Email viewed by Robert Mutchnick (thirdmutual@lagunawoodsvillage.com)  
2022-02-08 - 4:24:09 PM GMT- IP address: 104.193.1.161
-  Document e-signed by Robert Mutchnick (thirdmutual@lagunawoodsvillage.com)  
Signature Date: 2022-02-08 - 4:24:53 PM GMT - Time Source: server- IP address: 104.193.1.161
-  Agreement completed.  
2022-02-08 - 4:24:53 PM GMT