



**OPEN MEETING**

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

Wednesday, February 3 2021 – 9:30 a.m.  
VIRTUAL MEETING

Laguna Woods Village Community Center, Board Room – 24351 El Toro Road

**MEMBERS PRESENT:** Lynn Jarrett, Chair, Steve Parsons, Cush Bhada, Reza Karimi and Annie McCary

**MEMBERS ABSENT:** Robert Mutchnick

**ADVISORS PRESENT:** Stuart Hack

**ADVISORS ABSENT:** None

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

**CALL TO ORDER**

Lynn Jarrett, Chair, called the meeting to order at 9:30 a.m.

**ACKNOWLEDGEMENT OF MEDIA**

The Media was not present.

**APPROVAL OF AGENDA**

Director Karimi made a motion to approve the agenda with a change to remove agenda item 8. Multi-Unit Owner Qualification. Director Parsons seconded the motion.

By unanimous vote, the motion carried.

**APPROVAL OF MEETING REPORTS**

Director Karimi made a motion to approve the January 6, 2021 meeting report as presented. Director Parsons seconded the motion.

By unanimous vote, the motion carried.

**CHAIRMAN'S REMARKS**

Lynn Jarrett, Chair, stated we will discuss social media policy and Barbeque Rules and Regulations Implementation.

**MEMBER COMMENTS ON NON-AGENDA ITEMS**

None

## **REPORTS**

None

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

### **Barbeque Rules & Regulations**

Chair Jarrett, discussed BBQ Rules & Regulations. The Committee commented and asked questions.

Director Parsons made a motion to approve the Barbeque Rules and Regulations with changes. Director Karimi seconded the motion.

By consensus, the motion carried.

### **Multi-Unit Owner Qualification**

Removed from the agenda and moved to Items for Future Agendas.

### **Social Media Use Policy**

Chair Jarrett, presented Social Media. The Committee commented and asked questions.

Director McCary made a motion to approve the Social Media Use Policy with changes. Director Karimi seconded the motion.

By a 5-1-0 vote (Director Bhada opposed), the motion carried.

## **ITEMS FOR FUTURE AGENDAS**

Multi-Unit Owners Qualifications

## **CONCLUDING BUSINESS**

### **Committee Member Comments**

Directors Parsons thanked Stuart Hack, Pamala Bashline and Blessilda Wright for their hard work on the Barbeque Rules and Regulations.

Advisor Hack thanked Chair Jarrett for a good meeting

Chair Jarrett thanked the committee for their hard work

### **Date of Next Meeting**

The next meeting is March 3, 2021 at 9:30 a.m.

## **Adjournment**

With no further business before the Committee, the Chair adjourned the meeting at 10:41 a.m.

  
Lynn Jarrett (Feb 3, 2021 18:32 PST)

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Lynn Jarrett, Chair  
Third Laguna Hills Mutual






# TLHM Resident Policy and Compliance Committee- Minutes 02-03-2021 (2)

Final Audit Report

2021-02-06

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