



**REGULAR OPEN MEETING OF THE UNITED LAGUNA WOODS MUTUAL BOARD
OF DIRECTORS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Tuesday, November 12, 2019 - 9:30 a.m.
Laguna Woods Village Community Center Board Room 24351 El Toro Road,
Laguna Woods, California**

NOTICE OF MEETING AND AGENDA

- 1. Call to Order / Establish Quorum – Sue Margolis, President**
- 2. Pledge of Allegiance – Director Torng**
- 3. Acknowledge Media**
- 4. Approval of Agenda**
- 5. Approval of the Meeting Minutes**
 - a. September 10, 2019 – Regular Open Session
 - b. September 27, 2019 – Special Open (Tabulation Meeting)
 - c. October 14, 2019 – Special Open (Update Committee Appointments)
 - d. October 22, 2019 – Special Open (Insurance Renewals)
- 6. Report of Chair**
- 7. Open Forum (Three Minutes per Speaker) - *At this time Members may address the Board of Directors regarding items not on the agenda and within the jurisdiction of this Board of Directors. There is a maximum time limit of three minutes per speaker and a speaker may only address the Board once during this period. The Board reserves the right to limit the total amount of time allotted for the Open Forum.***
- 8. Responses to Open Forum Speakers**
 - (a) Follow-up Report from September 10, 2019, Open Forum – Director Margolis**
- 9. a. Update from VMS – Director Pacella**

Please silence your cell phones

- b. **Candidate Nomination Period has been Extended for the United Mutual VMS Board Director Position (Term Ending 2022)** Candidate Nominations close on Friday, November 22, 2019 at 5:00 p.m. Please contact the Corporate Secretary for an application.

10. CEO Report

11. **Consent Calendar** – *All matters listed under the Consent Calendar are recommended for action by committees and will be enacted by the Board by one motion. In the event that an item is removed from the Consent Calendar by members of the Board, such item(s) shall be the subject of further discussion and action by the Board.*

- a. **Architectural Controls and Standards Committee Recommendations:**

- (1) Recommendation to **Approve** (769-B, La Corona, 3B) – Extend Dining Room into Front Patio

- b. **Maintenance & Construction Committee Recommendations:**

- (1) Recommendation to Deny an Appeal from 2096-N for Reasonable Compensation

- c. **Landscape Committee Recommendations:**

- (1) Recommendation to Approve a Resolution to Deny a Request for Tree Removal: 75-T Calle Aragon – Southern Magnolia
- (2) Recommendation to Approve a Resolution to Deny a Request for Tree Removal: 313-A Avenida Castilla – Canary Island Pine
- (3) Recommendation to Approve a Resolution to Deny a Request for Tree Removal: 873-D Avenida Sevilla – Star Pine
- (4) Recommendation to Approve a Resolution to Deny a Request for Tree Removal: 2188-Q Via Mariposa E. – Silk Oak
- (5) Recommendation to Approve a Resolution to **Approve** a Request for Tree Removal: 471-F Calle Cadiz – Carrotwood

- d. **Finance Committee Recommendations:**

- (1) Consistent with its statutory obligations under Civil Code §5501, a subcommittee of the Board consisting of the Treasurer and at least one other Board member reviewed the United Laguna Woods Mutual financials for the month of September 2019, and such review is hereby ratified.

- e. Ratify the Revised United Mutual and GRF Committee Appointments Approved on October 14, 2019

12. Unfinished Business

- a. Entertain a Motion to Adopt a Resolution to Require a Recognition Agreement for Lenders **(SEPTEMBER initial notification-must postpone 28-days for Member comment and review to comply with Civil Code §4360)**
- b. Entertain a Motion to Adopt a Resolution Prohibiting All New Planting of Fruit Trees and Vegetables in Common Area **(SEPTEMBER initial notification-must postpone 28-days for Member comment and review to comply with Civil Code §4360)**

13. New Business

- a. Entertain a Motion to Introduce for Revised Alteration Standard 27: Soft Water Units **(NOVEMBER initial notification-must postpone 28-days for Member comment and review to comply with Civil Code §4360)**
- b. Entertain a Motion to Introduce for Revised Alteration Standard 30: Water Heater Relocation **(NOVEMBER initial notification-must postpone 28-days for Member comment and review to comply with Civil Code §4360)**
- c. Entertain a Motion to Introduce for Revised Alteration Standard 36: Ramps **(NOVEMBER initial notification-must postpone 28-days for Member comment and review to comply with Civil Code §4360)**
- d. Entertain a Motion to Approve the Charter of the VMS Liaison Committee
- e. Entertain a Motion to Revise the United Maintenance & Construction Committee Charter
- f. Entertain a Motion to Revise the Governing Documents Review Committee Charter
- g. Entertain a Motion to Approve United Investment Policy Revisions and Direct Sageview to Transition to Index Fund Portfolio

14. Committee Reports

- a. Report of the Finance Committee / Financial Report – Director Addington. The Committee met in September 24, 2019; next meeting November 26, 2019, 1:30 p.m. in the Sycamore Room
 - Treasurer's Report
 - United Finance Committee Report
 - Resales/Leasing Reports
- b. Report of the Architectural Control and Standards Committee – Director Gilmore. The Committee met on October 17, 2019; next meeting December 19, 2019, 9:30 a.m. in the Elm Room

- c. Report of the Communications Committee – Director Skillman. Next meeting TBA
- d. Report of Member Hearings Committee – Director Liberatore. The Committee met on October 24, 2019; next meeting December 26, 2019, 9:00 a.m. in the Sycamore Room
- e. Report of the Governing Documents Review Committee – Director Torng. The Committee met on October 28, 2019; next meeting November 25, 2019, 1:30 p.m. in the Sycamore Room
- f. Report of the Landscape Committee – Director Armendariz. The Committee met on October 10, 2019; next meeting December 12, 2019, 9:30 a.m. in the Board Room
- g. Report of the Maintenance & Construction Committee – Director Randazzo. The Committee met on October 23, 2019; next meeting TBA.
- h. Report of the Resident Advisory Committee – Director Ardani. The Committee met on September 12, 2019; next meeting November 14, 2019, 4:00 p.m. in the Sycamore Room

15. GRF Committee Highlights

- a. Report of the Finance Committee – Director Addington. The Committee met in October 23, 2019; next meeting December 18, 2019, 1:30 p.m. in the Board Room
- b. Report of the Community Activities Committee – Director Skillman. The Committee met on September 12, 2019; next meeting November 14, 2019, 1:30 p.m. in the Board Room
- c. Report of the Landscape Committee – Director Armendariz. The Committee met on August 14, 2019; next meeting November 13, 2019, 1:30 p.m. in the Board Room
- d. Report of the Maintenance & Construction Committee – Director Randazzo. The Committee met on October 9, 2019; next meeting December 11, 2019, 9:30 a.m. in the Board Room
 - PAC Renovation Ad-Hoc Committee—Director Randazzo. The Committee met on October 17, 2019, 1:30 p.m. in the Board Room
- e. Village Energy Task Force – Director Randazzo. The Task Force met on November 6, 2019; next meeting TBA.

- f. Report of the Media and Communication Committee – Director Skillman. The Committee met on October 21, 2019; next meeting November 18, 2019, 1:30 p.m. in the Board Room
- g. Report of the Mobility and Vehicles Committee – Director Addington. The Committee met on October 2, 2019 and October 29, 2019; next meeting December 4, 2019, 1:30 p.m. in the Board Room
- h. Report of the Security and Community Access Committee – Director Ardani. The Committee met on October 28 2019; next meeting December 23, 2019, at 1:30 p.m. in the Board Room
- i. Laguna Woods Village Traffic Hearings – Director Addington. The Hearings were held on October 16, 2019; next hearings November 20, 2019, 9:00 a.m. in the Board Room and 1:00 p.m. in the Sycamore Room
- j. Report of the Disaster Preparedness Task Force – Director Skillman. The Task Force met on September 24, 2019; next meeting November 26, 2019, 9:30 a.m. in the Board Room

16. Future Agenda Items – *All matters listed under Future Agenda Items are Resolutions on 28-day public review or items for a future Board Meetings. No action will be taken by the Board on these agenda items at this meeting. The Board will take action on these items at a future Board Meeting.*

- a. Committee Advisor Qualifications, Procedure and Policy
- b. Update the Co-Occupancy Qualifications
- c. Alternative Heat Source Policy

17. Directors' Comments

18. Recess - *At this time the Meeting will recess for lunch and reconvene to Executive Session to discuss the following matters per California Civil Code §4935.*

EXECUTIVE SESSION NOTICE AND AGENDA

Approval of Agenda

Approval of the Following Meeting Minutes;

(a) September 10, 2019—Regular Closed Meeting

(b) October 2, 2019—Special Closed Meeting

(c) October 14, 2019 – Special Closed Meeting

(d) October 21, 2019 – Special Closed Meeting

Discuss and Consider Member Matters

Discuss Personnel Matters

Discuss and Consider Contractual Matters

Discuss and Consider Litigation Matters

19. Adjourn