



OPEN MEETING

REGULAR MEETING OF THE UNITED LAGUNA WOODS
MUTUAL GOVERNING DOCUMENTS REVIEW COMMITTEE

Thursday, August 17, 2023 – 1:30 p.m.
BOARD ROOM/ VIRTUAL MEETING
Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT: Maggie Blackwell – Chair and Diane Casey

MEMBERS ABSENT: Vidya Kale

ADVISORS PRESENT: Dick Rader, Mary Stone and Juanita Skillman

ADVISORS ABSENT: None

STAFF PRESENT: Blessilda Wright, Ruby Rojas, Pamela Bashline and Patty Kurzet

OTHERS PRESENT: **United:** Sue Quam entered meeting at 3:08 p.m.

CALL TO ORDER

Maggie Blackwell, Chair, called the meeting to order at 1:30 p.m.

APPROVAL OF THE AGENDA

Chair Blackwell made a motion to approve the agenda. Director Casey seconded the motion.

By unanimous consent, the motion passed.

APPROVAL OF REPORTS

Chair Blackwell made a motion to approve the report for July 20, 2023. Director Casey seconded the motion.

By unanimous consent, the motion passed.

CHAIR'S REMARKS

Chair Blackwell expressed eagerness to have the Lodger Policy be considered for members to take advantage as income assistance.

MEMBER COMMENTS

A member commented and requested information concerning the 2016 rescinding of the Lender Policy.

Chair Blackwell responded reassuring the member that Staff will provide the report to be considered and reviewed.

ITEMS FOR DISCUSSION

Lodger Policy

Pamela Bashline, Community Services Manager, provided an overview of the Lodger Policy. The Committee Members made comments and asked questions.

A member commented that rules and responsibilities of the Lodger be clearly stipulated in the policy.

Chair Blackwell made a motion to forward the Lodger Policy with changes to the Board for consideration and approval. Director Casey seconded the motion.

By of consensus, the motion passed.

Committee Member Comments

Director Casey and Quam stated good work on the Lodger Policy.

Chair Blackwell stated the Lodger Policy will help residents.

Date of Next Meeting

The next meeting is scheduled for Thursday, September 21, 2023 at 1:30 p.m. in the Board Room.

Adjournment

With no further business, Chair Blackwell adjourned the meeting at 2:43 p.m.

MABlackwell

MABlackwell (Aug 28, 2023 13:34 PDT)

Maggie Blackwell, Chair