



**CLOSED MEETING**

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

Thursday, April 21, 2022 – 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, Pearl Lee and Diane Casey

**MEMBERS ABSENT:** None

**ADVISORS PRESENT:** Juanita Skillman, Dick Rader, and Mary Stone

**ADVISORS ABSENT:** None

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

**OTHERS PRESENT:** Jeff Beaumont, Esq. and Elsie Addington

**CALL TO ORDER**

Maggie Blackwell, Chair, called the meeting to order at 1:40 p.m.

**APPROVAL OF THE AGENDA**

Chair Blackwell made a motion to approve the agenda as presented.

Without objection the agenda was approved as presented.

**CHAIR'S REMARKS**

Chair Blackwell commented that there are important issues at hand to discuss and that she hopes everyone uses their best judgement today.

**ITEMS FOR DISCUSSION AND CONSIDERATION**

**Legal review to consider Modification to Election Membership and Voting Policy, Resolution 01-20-26**

Maggie Blackwell, Chair, presented Legal review to consider Modification to Election Membership and Voting Policy, Resolution 01-20-26. Jeff Beaumont, Esq. discussed the issue at hand and gave the Committee some clarifications and recommendations regarding term limits. The Committee members made comments and asked questions.

Director Casey made a motion to add term limits to the Membership Election & Voting Policy, Section 2a, VI, as follows:

2.a, VI. Term Limits. A director who resigns or is removed, or a director who will have served two successive full terms, may not again be a director until the expiration of twelve (12) months after ceasing to be a director.

By unanimous vote, the motion passed.

**CONCLUDING BUSINESS:**  
**Committee Member Comments**

None

**Date of Next Meeting**

The next meeting is scheduled for Thursday, May 19, 2022 at 1:30 p.m. in the Board Room.

**Adjournment**

With no further business before the Committee, the Chair adjourned the meeting at 2:14 p.m.

*MABlackwell*

[MABlackwell \(May 2, 2022 10:33 PDT\)](#)

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Maggie Blackwell, Chair  
United Laguna Woods Mutual

# United Governing Docs Review Committee

## 04-21-2022 Minutes

Final Audit Report

2022-05-02

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