



OPEN MEETING

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

Thursday, January 19, 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, Azar Asgari and Mary Simon via Zoom

MEMBERS ABSENT: None

ADVISORS PRESENT: Juanita Skillman, Mary Stone and Dick Rader

ADVISORS ABSENT: None

STAFF PRESENT: Jacob Huanosto, Ruby Rojas, Pamela Bashline and Jeff Spies

CALL TO ORDER

Maggie Blackwell, Chair, called the meeting to order at 1:36 p.m. and took a five-minute recess and recalled the meeting at 1:42 p.m.

APPROVAL OF THE AGENDA

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

By way of consensus, the agenda was approved as presented.

APPROVAL OF MEETING REPORTS

Chair Blackwell made a motion to approve the meeting report from the November 17, 2022 meeting. Director Asgari seconded the motion to approve and added minor changes.

By way of concensus the motion passed.

CHAIR’S REMARKS

None

MEMBER COMMENTS

The Member’s provided comments for the committee to address multiple topics.

ITEMS FOR DISCUSSION AND CONSIDERATION

Loans in United Laguna Woods Mutual

Ms. Pamela Bashline, Community Services Manager, discussed Loans in United Laguna Woods Village. The Committee members made comments and asked questions.

Director Blackwell, Chair made a motion to direct Staff to forward the Staff report today presented by Pamela Bashline in its entirety, as well as the Understanding Resale Packages booklets of 1-1-2022 to the Finance Committee for use by Ad Hoc Loans Committee. Director Asgari seconded the motion.

By way of consensus the motion passed.

Ms. Bashline and Mr. Spies left the meeting at 2:37 p.m.

Clutter Policy

The Committee reviewed the clutter policy and the policy governing personal items in common areas. The Committee made comments and asked questions.

The committee directed staff to amend the clutter policy to include clarifying language for items in the planter area and bring the matter back to the next committee meeting.

CONCLUDING BUSINESS:

Committee Member Comments

None.

Future Agenda Items

- Dual-membership
- Clutter Policy

Date of Next Meeting

The next meeting is scheduled for Thursday, February 16, 2023 at 1:30 p.m. in the Board Room.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 2:57 p.m.


MABlackwell (Feb 6, 2023 09:41 PST)

Maggie Blackwell, Chair
United Laguna Woods Mutual


United Governing Docs Review Committee- Open- 1-19-2023 Minutes


Final Audit Report


2023-02-06


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