



OPEN MEETING

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

Thursday, December 21, 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, Nancy Carlson and Alison Bok

MEMBER ABSENT: Vidya Kale

ADVISORS PRESENT: Dick Rader and Juanita Skillman (via Zoom)

ADVISORS ABSENT: Mary Stone

STAFF PRESENT: Francis Gomez, Pamela Bashline and Ruby Rojas

CALL TO ORDER

Maggie Blackwell, Chair, called the meeting to order at 1:32 p.m.

APPROVAL OF THE AGENDA

Director Carlson made a motion to approve the agenda. Director Bok seconded the motion.

By unanimous consent, the motion passed.

APPROVAL OF REPORTS

Director Bok made a motion to approve the report for November 16, 2023. Director Carlson seconded the motion.

By unanimous consent, the motion passed.

CHAIR'S REMARKS

Chair Blackwell commented on the difficulty of navigating both the Mutual and County website.

MEMBER COMMENTS

None.

ITEMS FOR DISCUSSION

6. Resale Package

Ms. Pamela Bashline, Community Services Manager, provided a redline version of the “Resale Package” for the Committee to review in respect to uniformity and consistency. The Committee discussed and elected to make minor changes to the document for the Boards review.

A member made a comment regarding the Alteration Investigation process. The Committee responded to the member.

Director Carlson made a motion to update minor edits for the Boards review. Director Bok seconded the motion.

By unanimous consent, the motion passed.

Ms. Bashline left the meeting at 2:23 p.m.

7. Smoking Policy

Ms. Francis Gomez, Compliance Manager, presented the Smoking Policy for the Committees review and discussion. The Committee discussed and elected to make minor changes to the document for the Boards review.

Director Carlson made a motion to update minor edits for the Boards review. Director Bok seconded the motion.

By unanimous consent, the motion passed.

Concluding Business

Committee Member Comments

The Committee wished happy holidays to their peers, staff and members of the community.

Future Agenda Items

- a. Financial Requirements
- b. Bylaws and Operating Rules

Date of Next Meeting

The next meeting is scheduled for Thursday, January 18, 2024 at 1:30 p.m. in the Board Room.

Adjournment

With no further business, Chair Blackwell adjourned the meeting at 2:42 p.m.

MABlackwell

MABlackwell (Jan 7, 2024 20:19 PST)

Maggie Blackwell, Chair