



## **OPEN MEETING**

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

Thursday, February 15, 2024 – 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, Anthony Liberatore and Nancy Carlson

MEMBER ABSENT: None.

ADVISORS PRESENT: Dick Rader, Mary Stone and Juanita Skillman

ADVISORS ABSENT: None.

STAFF PRESENT: Francis Gomez, Pamela Bashline and Ruby Rojas

#### **CALL TO ORDER**

Maggie Blackwell, Chair, called the meeting to order at 1:31 p.m.

#### **APPROVAL OF THE AGENDA**

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

By unanimous consent, the motion passed.

#### **APPROVAL OF REPORTS**

The Committee reviewed the report for January 18, 2024.

Without objection, the report for January 18, 2024 was approved as presented.

#### **CHAIR'S REMARKS**

Chair Blackwell welcomed Director Liberatore to the Committee and thanked Director Vidya Kale for her service on the Committee.

#### **MEMBER COMMENTS**

A member relayed concerns regarding the lack of barbecue rules and Advisor Stone requested additional information in the minutes.

## **ITEMS FOR DISCUSSION**

### **Schedule of Monetary Penalties**

Ms. Francis Gomez, Operations Manager, presented the Schedule of Monetary Penalties for the Committee to consider and review. The Committee discussed and elected to make minor changes to the document.

Director Carlson made a motion to increase the “Alteration” Type-Fee to a maximum of one-thousand dollars per event, the motion was withdrawn.

Director Carlson made a motion to edit the title of “Type of Violation” to stipulate “per event”. Chair Blackwell seconded the motion.

By unanimous consent, the motion passed.

### **Committee Charter**

**The Committee reviewed and discussed the Committee Charter.** The Committee discussed and elected to make minor changes to the document.

By unanimous consent, the motion passed.

The Committee directed staff to review and update the Committee Charter and present at the next meeting.

## **Concluding Business**

### **Committee Member Comments**

Director Liberatore relayed his dislike of the word “charter” in the title of the United Mutual Committee Charter, questioning its use. Chair Blackwell expressed the premise of the Committee is to create new rules and regulations to protect members health, welfare and safety. Advisor Rader reminded the Committee to relay the matter of accessing Governing Documents to the Media and Communications Committee for review.

### **Future Agenda Items**

- a. Review of Operating Rules Guidebook

### **Date of Next Meeting**

The next meeting is scheduled for Thursday, March 15, 2024 at 1:30 p.m. in the Board Room.

### **Adjournment**

With no further business, Chair Blackwell adjourned the meeting at 2:39 p.m.

*MABlackwell*

MABlackwell (Mar 4, 2024 13:27 PST)

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Maggie Blackwell, Chair