



OPEN MEETING

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

Thursday, May 16, 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, Nancy Carlson and Vidya Kale
(Alternate)

MEMBER ABSENT: Anthony Liberatore

ADVISORS PRESENT: Dick Rader and Juanita Skillman

ADVISORS ABSENT: None

STAFF PRESENT: Francis Gomez and Ruby Rojas

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

The Committee reviewed the agenda.

By unanimous consent, the agenda was approved as presented.

3. APPROVAL OF REPORTS

The Committee reviewed the report for April 18, 2024.

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

4. CHAIR'S REMARKS

Chair Blackwell discussed the election restrictions included in the United Laguna Woods Mutual Bylaws. The Chair requested the matter be forwarded to legal counsel for further review. The Committee agreed to consider the matter as a future agenda item.

5. MEMBER COMMENTS

Members made comments regarding the election restrictions in the Bylaws to avoid future ambiguity.

ITEMS FOR DISCUSSION

6. Revised Committee Charter

Ms. Francis Gomez, Operations Manager, presented the Revised Committee Charter for the Committee to consider and review. The Committee discussed the matter.

Director Carlson made a motion to approve the revised Committee Charter as presented. Director Kale seconded the motion.

By unanimous consent, the motion passed.

Director Carlson amended original motion to correct a Scribner error. Director Kale seconded the motion.

By unanimous consent, the motion passed.

Concluding Business

7. Committee Member Comments

Director Carlson stressed the importance to adhere and address future agenda items. Advisor Radar suggested the review and consideration of GRF Electric Vehicle and Golf Cart Fees, as well as parking regulations. Chair Blackwell relayed the Finance Committee is the appropriate avenue to consider an updated fee structure and the Traffic Rules are currently on membership review 28-day period.

8. Future Agenda Items

- a. Operating Rules Guidebook
- b. Election Policy/Term-Limit Rules

9. Date of Next Meeting

The next meeting is scheduled for Thursday, June 20, 2024 at 1:30 p.m. in the Board Room.

10. Adjournment

With no further business, Chair Blackwell adjourned the meeting at 2:13 p.m.

Maggie Blackwell

Maggie Blackwell | May 29, 2024 22:19 PDT

Maggie Blackwell, Chair