



OPEN MEETING

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

Thursday, November 21, 2019 – 1:30 P.M.
Laguna Woods Village Community Center, Sycamore Room
24351 El Toro Road, Laguna Woods, CA 92637

NOTICE & AGENDA

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of the Report from October 28, 2019
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Response to Member Comments

Consent Calendar:

All matters listed under the Consent Calendar are considered routine and/or informational and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.

None

Reports:

None

Items for Discussion and Consideration:

- | | |
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| 8. Review and Discuss Committee Charter | Andre Torng |
| 9. Review and Discuss Co-Occupancy Policy | Pamela Bashline |
| 10. Review and Discuss Sales and Lease Policy and Procedure | Pamela Bashline |
| 11. Review and Discuss Committee Advisor Qualification
Procedure and Policy | Andre Torng |
| 12. Review and Discuss Recognition Agreement for Lenders | Pamela Bashline |
| 13. Review and Discuss Election Rules | Blessilda Wright |

Concluding Business:

14. Committee Member Comments
15. Future Agenda Items
 - a. Requirements for heirs to become members
 - b. Appeals Policy

Andre Torng, Chair
Francis Gomez, Staff Officer

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- c. A member guide to United governance
 - d. Discuss standardizing Village-wide working groups which aren't specific to certain Mutual a uniformed structure and scope of work
 - e. Tax abatement
 - f. Roles, responsibilities and protocols
 - g. Mission, vision, and strategic directives
16. Date of next meeting: December 19, 2019
17. Adjournment