



OPEN MEETING

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

Thursday, March 19, 2020 – 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 February 20, 2020
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Response to Member Comments

Reports:

8. Governing Document Study Report Juanita Skillman

Items for Discussion and Consideration:

9. Review and Discuss Membership Election & Voting Policy Blessilda Wright
10. Review Guide for Operating Rules Andre Torng
11. Review 3rd Sales Financial Qualifications Policy Pamela Bashline
12. Establish Legal Support Requirement Resolution Andre Torng
13. Review Compliance Rules Andre Torng
14. Appeal Policy Blessilda Wright

Concluding Business:

15. Committee Member Comments
16. Future Agenda Items
 - a. Discuss standardizing Village-wide working groups which aren't specific to certain Mutual a uniformed structure and scope of work
 - b. Requirements for heirs to become members
 - c. Roles, responsibilities and protocols
 - d. Mission, vision, and strategic directives
 - e. Review and Discuss Committee Advisor Qualification Procedure and Policy
17. Date of next meeting: April 16, 2020
18. Adjournment

Andre Torng, Chair
Francis Gomez, Staff Officer