



OPEN MEETING

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

Thursday, April 23, 2020 – 1:30 P.M.  
VIRTUAL MEETING  
Laguna Woods Village Community Center

**NOTICE & AGENDA**

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

Reports:

None

Items for Discussion and Consideration:

7. Review and Discuss Membership Election & Voting Policy Andre Torng

Concluding Business:

8. Committee Member Comments
9. Future Agenda Items
  - a. Review GRF Donation Policy (Andre Torng)
  - b. Discuss standardizing Village-wide working groups which aren't specific to certain Mutual a uniformed structure and scope of work
  - c. Requirements for heirs to become members
  - d. Roles, responsibilities and protocols
  - e. Mission, vision, and strategic directives
  - f. Review and Discuss Committee Advisor Qualification Procedure and Policy
10. Date of next meeting: May 21, 2020
11. Adjournment

Andre Torng, Chair  
Francis Gomez, Staff Officer