



OPEN MEETING

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

Thursday, November 17, 2022 – 1:30 P.M.
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center

NOTICE & AGENDA

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| 1. Call to Order | Maggie Blackwell |
| 2. Approval of the Agenda | Maggie Blackwell |
| 3. Approval of Report from October 20, 2022 | Maggie Blackwell |
| 4. Chair's Remarks | Maggie Blackwell |

5. Member Comments (Items Not on the Agenda)

Laguna Woods Village owner/residents are welcome to participate in committee meetings and submit comments or questions regarding virtual committee meetings using one of two options:

- a. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and manor number must be included.
- b. Join the Committee meeting via Zoom at: <https://us06web.zoom.us/j/99710468599> or by dialing 669-900-6833 Access Code: 997 1046 8599

Items for Discussion and Consideration:

- | | |
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| 6. Discuss and select regulations and information for inclusion in a presentation/package for Realtors | Maggie Blackwell |
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Concluding Business:

7. Committee Member Comments
8. Future Agenda Items
 - a. Unpermitted Alterations
 - b. Committee Participation for Directors
9. Adjournment

Maggie Blackwell, Chair
Francis Gomez, Staff Officer
(949) 268-2570



CLOSED MEETING

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

Thursday, October 20, 2022 – 1:30 P.M.
SYCAMORE ROOM/ VIRTUAL MEETING
Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT: Maggie Blackwell – Chair, Diane Casey, Anthony Liberatore and Pearl Lee

MEMBERS ABSENT: None

ADVISORS PRESENT: Juanita Skillman, Mary Stone and Dick Rader

ADVISORS ABSENT: None

STAFF PRESENT: Francis Gomez, Baltazar Mejia and Ruby Rojas

OTHERS PRESENT: Jeff Beaumont, Esq. of Beaumont Tashjian

CALL TO ORDER

Maggie Blackwell, Chair, called the meeting to order at 1:39 p.m.

APPROVAL OF THE AGENDA

Chair Blackwell made a motion to approve the agenda as presented.

Without objection the agenda was approved as presented.

APPROVAL OF MEETING REPORTS

Director Casey made a motion to approve the meeting report from the June 16, 2022 meeting. Chair Blackwell seconded the motion.

By unanimous consent, the motion carried.

CHAIR'S REMARKS

None

ITEMS FOR DISCUSSION AND CONSIDERATION

Discuss and Consider Alterations in Common Area

Mr. Baltazar Mejia, Maintenance and Construction Assistant Director, presented the

Land Use Alteration Policy. The Committee members made comments and asked questions.

The Committee made changes to document. Director Casey made a motion to approve the amendments and recommend approval to the Board. Director Lee seconded the motion.

By unanimous vote, the motion carried.

The Committee directed staff to review the changes with Legal Counsel.

Mr. Mejia and Jeff Beaumont, Esq. of Beaumont Tashjian left the meeting at 2:12 p.m.

CONCLUDING BUSINESS:

Committee Member Comments

None.

Date of Next Meeting

The next meeting is scheduled for Thursday, November 17, 2022 at 1:30 p.m. in the Board Room.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 2:30 p.m.

MABlackwell

MABlackwell (Nov 7, 2022 00:03 PST)

Maggie Blackwell, Chair
United Laguna Woods Mutual