



OPEN MEETING

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

Thursday, October 19, 2023 – 1:30 P.M.
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center

AGENDA NOTICE

1. Call to Order Maggie Blackwell
2. Approval of the Agenda Maggie Blackwell
3. Approval of Reports: Maggie Blackwell
 - a. August 17, 2023
 - b. September 21, 2023
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:

6. Director's Liability/ D&O Insurance (Oral Discussion)

Concluding Business:

7. Committee Member Comments
8. Future Agenda Items
 - a. None.
9. Adjournment

***A quorum of the United Board, or more, may be present at the meeting.**

Maggie Blackwell, Chair
Francis Gomez, Staff Officer
(949) 268-4207



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MUTUAL GOVERNING DOCUMENTS REVIEW COMMITTEE

Thursday, August 17, 2023 – 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 and Diane Casey

MEMBERS ABSENT: Vidya Kale

ADVISORS PRESENT: Dick Rader, Mary Stone and Juanita Skillman

ADVISORS ABSENT: None

STAFF PRESENT: Blessilda Wright, Ruby Rojas, Pamela Bashline and Patty Kurzet

OTHERS PRESENT: **United:** Sue Quam entered meeting at 3:08 p.m.

CALL TO ORDER

Maggie Blackwell, Chair, called the meeting to order at 1:30 p.m.

APPROVAL OF THE AGENDA

Chair Blackwell made a motion to approve the agenda. Director Casey seconded the motion.

By unanimous consent, the motion passed.

APPROVAL OF REPORTS

Chair Blackwell made a motion to approve the report for July 20, 2023. Director Casey seconded the motion.

By unanimous consent, the motion passed.

CHAIR'S REMARKS

Chair Blackwell expressed eagerness to have the Lodger Policy be considered for members to take advantage as income assistance.

MEMBER COMMENTS

A member commented and requested information concerning the 2016 rescinding of the Lender Policy.

Chair Blackwell responded reassuring the member that Staff will provide the report to be considered and reviewed.

ITEMS FOR DISCUSSION

Lodger Policy

Pamela Bashline, Community Services Manager, provided an overview of the Lodger Policy. The Committee Members made comments and asked questions.

A member commented that rules and responsibilities of the Lodger be clearly stipulated in the policy.

Chair Blackwell made a motion to forward the Lodger Policy with changes to the Board for consideration and approval. Director Casey seconded the motion.

By of consensus, the motion passed.

Committee Member Comments

Director Casey and Quam stated good work on the Lodger Policy.

Chair Blackwell stated the Lodger Policy will help residents.

Date of Next Meeting

The next meeting is scheduled for Thursday, September 21, 2023 at 1:30 p.m. in the Board Room.

Adjournment

With no further business, Chair Blackwell adjourned the meeting at 2:43 p.m.

MABlackwell

MABlackwell (Aug 28, 2023 13:34 PDT)

Maggie Blackwell, Chair



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Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT: Maggie Blackwell – Chair
MEMBERS ABSENT: Vidya Kale and Diane Casey
ADVISORS PRESENT: Dick Rader, Mary Stone and Juanita Skillman
ADVISORS ABSENT: None
STAFF PRESENT: Francis Gomez and Ruby Rojas
OTHERS PRESENT: None

CALL TO ORDER

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

The chair called a recess at 1:40 p.m. and reconvened at 1:49 p.m.

Date of Next Meeting

The next meeting is scheduled for Thursday, October 19, 2023 at 1:30 p.m. in the Board Room.

Adjournment

With no further business, Chair Blackwell adjourned the meeting at 1:50 p.m.

MABoloackwell

MABoloackwell (Oct 13, 2023 12:10 PDT)

Maggie Blackwell, Chair