

OPEN MEETING

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

Thursday, November 19, 2020 – 1:30 p.m.
VIRTUAL MEETING

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

MEMBERS PRESENT: Manuel Armendariz and Sue Margolis

MEMBERS ABSENT: Anthony Liberator and Reza Bastani

ADVISORS PRESENT: None

ADVISORS ABSENT: None

OTHERS PRESENT: None

STAFF PRESENT: Francis Gomez, Blessilda Wright, Paul Nguyen, and
Jennifer Zion

CALL TO ORDER

President Margolis called the meeting to order at 1:30 p.m.; no quorum was present.

ACKNOWLEDGEMENT OF PRESS

The media was not present.

APPROVAL OF THE AGENDA

Due to a lack of a quorum the agenda was not approved.

APPROVAL OF MEETING REPORTS

Due to a lack of a quorum the October 15, 2020 meeting report was not approved and postponed to the next meeting.

CHAIR'S REMARKS

None

MEMBER COMMENTS ON NON-AGENDA ITEMS

There were no member comments.

RESPONSE TO MEMBER COMMENTS ON NON-AGENDA ITEMS

None.

REPORTS

None

ITEMS FOR DISCUSSION AND CONSIDERATION

Operating Rules Guidebook

Francis Gomez, Operations Manager, provided an update on the Operating Rules Guidebook. The Committee members made comments and asked questions.

AB3182: Mandatory Rental Amendments

President Margolis discussed AB3182. The Committee members made comments and asked questions.

The Committee directed Staff to consolidate Resolution 01-13-50 Qualifiers for Subleasing Manors, Resolution 01-17-92 Qualifiers for Subleasing Manors regarding Short Term Rentals and Resolution 01-16-87 Restrict Sub-Letting for One Year After Purchase to align with the changes required by Assembly Bill 3182.

Committee Member Comments

None

Future Agenda Items

- Roles, responsibilities and protocols
- Mission, vision, and strategic directives
- Review GRF Denotation Policy
- Discuss standardizing Village-wide working groups which aren't specific to certain Mutual a uniformed structure and scope of work
- Requirements for heirs to become members
- Committee Advisor Qualification Procedure and Policy
- Establish Legal Support Requirement Resolution

Date of Next Meeting

The next meeting is scheduled for Thursday, December 17, 2020 at 1:30 p.m. via virtual meeting.

Adjournment

With no further business before the Committee, the Chair adjournment the meeting at 1:52 p.m.

Susan Margolis

Susan Margolis (Nov 20, 2020 15:51 PST)

Sue Margolis, President, DATE

Nov 20, 2020