



**OPEN MEETING**

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

Thursday, January 20, 2022 – 1:30 P.M.

VIRTUAL MEETING

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

**MEMBERS PRESENT:** Maggie Blackwell – Interim-Chair, Anthony Liberatore and Diane Casey

**MEMBERS ABSENT:** Reza Bastani

**ADVISORS PRESENT:** Juanita Skillman, Dick Rader, and Mary Stone

**ADVISORS ABSENT:** Bevan Strom

**STAFF PRESENT:** Francis Gomez, Paul Nguyen, Pamela Bashline, and Siobhan Foster

**CALL TO ORDER**

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

**ACKNOWLEDGEMENT OF PRESS**

The Media was not present.

**APPROVAL OF THE AGENDA**

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

Without objection the agenda was approved as presented.

**APPROVAL OF MEETING REPORTS**

Director Diane Casey made a motion to approve the meeting report from the December 16, 2021 meeting. Interim-Chair Blackwell seconded the motion.

Without objection the motion carried

**CHAIR'S REMARKS**

Interim-Chair Blackwell commented on the Committee charter and need to review the membership transfer process.

## **MEMBER COMMENTS ON NON-AGENDA ITEMS**

None

## **RESPONSE TO MEMBER COMMENTS ON NON-AGENDA ITEMS**

None

## **REPORTS**

None

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

### **Membership Transfer Procedures**

Pamela Bashline, Community Services Manager, presented Membership Transfer Procedures. The Committee members made comments and asked questions.

Director Liberatore made a motion to send the item to legal counsel for evaluation and direction. Director Casey seconded the motion.

Without objection the motion passed.

## **CONCLUDING BUSINESS:**

### **Committee Member Comments**

Interim-Chair Blackwell commented that United needed to know the conditions of each unit upon sale and transfer.

Director Casey commented on the resale packets that have been received with married couples buying separately.

Advisor Stone commented on her experience with transferring a membership to a trust.

### **Future Agenda Items**

None

### **Date of Next Meeting**

The next meeting is scheduled for Thursday, February 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 2:34 p.m.

*Maggie Blackwell*

[Maggie Blackwell \(Feb 2, 2022 14:17 PST\)](#)

Maggie Blackwell, Interim-Chair  
United Laguna Woods Mutual

# United Governing Docs Review Committee






## 01-20-2022 Minutes

Final Audit Report

2022-02-02

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