



OPEN MEETING

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

Thursday, January 21, 2021 – 1:30 P.M.
VIRTUAL MEETING
Laguna Woods Village Community Center

NOTICE & AGENDA

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| 1. Call to Order | Elsie Addington |
| 2. Acknowledgment of Media | Elsie Addington |
| 3. Approval of the Agenda | Elsie Addington |
| 4. Approval of the Report from December 17, 2020 | Elsie Addington |
| 5. Chair's Remarks | Elsie Addington |
| 6. 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. By calling (949) 268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and manor number. | |
| 7. Response to Member Comments | |

Reports:

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| 8. Sublease Policy and Qualifiers for Subleasing Manor | Pamela Bashline |
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Items for Discussion and Consideration:

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| 9. Financial Qualifications Policy:
Document Verification for Income Requirements | Elsie Addington |
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Concluding Business:

10. Committee Member Comments
11. Future Agenda Items
 - a. Operating Rules Guidebook
 - b. Standard Operating Rules
 - c. Resolutions Prior to 2006 on the Website
12. Date of next meeting: February 18, 2021
13. Adjournment

Elsie Addington, Chair
Francis Gomez, Staff Officer