



OPEN MEETING

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

Thursday, February 18, 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 January 21, 2021  | 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 <a href="mailto:meeting@vmsinc.org">meeting@vmsinc.org</a> 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:

- |                              |               |
|------------------------------|---------------|
| 8. Operating Rules Guidebook | Francis Gomez |
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Items for Discussion and Consideration:

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|-------------------|-----------------|
| 9. Goals for 2021 | Elsie Addington |
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Concluding Business:

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

Elsie Addington, Chair  
Francis Gomez, Staff Officer