



OPEN MEETING

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

Thursday, June 16, 2022 – 1:30 P.M.
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center

NOTICE & AGENDA

- | | |
|--|------------------|
| 1. Call to Order | Maggie Blackwell |
| 2. Acknowledgment of Media | Maggie Blackwell |
| 3. Approval of the Agenda | Maggie Blackwell |
| 4. Approval of Report from January 20, 2022 | Maggie Blackwell |
| 5. Chair's Remarks | Maggie Blackwell |
| 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:

- 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.
- 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:

- | | |
|-------------------------------|-----------------|
| 7. HDEP Occupancy Application | Pamela Bashline |
|-------------------------------|-----------------|

Concluding Business:

- Committee Member Comments
- Items for Future Discussion
 - Should United assume responsibilities in cases of elder abuse by other United residents-is United responsible for setting up protective measures
 - Should United Board set up a contingency fund for residents needing assessment help
 - Should United allow ownership of more than one unit by resident, investor, or flipper (ramifications of lease cap 20% currently at 12%)
- Adjournment

Maggie Blackwell, Chair
Francis Gomez, Staff Officer
(949) 268-2570



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

Agenda Item #7
Provide under
separate cover