



OPEN MEETING

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

Thursday, June 17, 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 May 20, 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 three 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.
 - 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.
 - Join the Zoom meeting at: <https://us06web.zoom.us/j/99710468599>
7. Response to Member Comments

Reports:

- | | |
|--|-----------------|
| 8. Review Financial Requirements for Members | Pamela Bashline |
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Items for Discussion and Consideration:

- | | |
|---|---------|
| 9. Status of 2021 Committee Goals | Various |
| a. Operating Rules Guidebook | |
| b. Active Resolutions Accessible on the Website | |
| c. Resolutions prior to 2006 | |
| d. Director SOP | |
| e. Tighten Sublease Requirements | |
| f. One Page Explanation of Resident Procedures | |

Concluding Business:

- Committee Member Comments
- Future Agenda Items
 - Director SOP
 - Tighten Subleasing Requirements
 - One Page Explanation of Resident Procedure

12. Date of next meeting: July 15, 2021

13. Adjournment

Elsie Addington, Chair
Francis Gomez, Staff Officer
(949) 268-2570