



OPEN MEETING

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

Thursday, June 18, 2020 – 1:30 P.M.
VIRTUAL MEETING
Laguna Woods Village Community Center

NOTICE & 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:

1. 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.
2. 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.

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of the Report from May 21, 2020
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Response to Member Comments

Reports:

- | | |
|---|-----------------|
| 8. OA – Occupancy Agreement | Andre Torng |
| 9. Compare and Discuss Third Mutual Sales Qualification | Pamela Bashline |
| 10. Guide to Operating Rules Update | Francis Gomez |

Items for Discussion and Consideration:

- | | |
|--|-----------------|
| 11. Authorize Sales to Sign Membership Trust Transfer and Sublease Agreement | Pamela Bashline |
| 12. Code of Conduct | Andre Torng |
| 13. Operating Rules issues review | Andre Torng |

Concluding Business:

14. Committee Member Comments
15. Future Agenda Items

United Mutual Governing Documents Committee
June 18, 2020

- a. Review GRF Donation Policy (Andre Torng)
 - b. Discuss standardizing Village-wide working groups which aren't specific to certain Mutual a uniformed structure and scope of work
 - c. Requirements for heirs to become members
 - d. Roles, responsibilities and protocols
 - e. Mission, vision, and strategic directives
 - f. Committee Advisor Qualification Procedure and Policy
 - g. Establish Legal Support Requirement Resolution
 - h. Committee Advisor Qualifications Procedure and Policy
16. Date of next meeting: July 16, 2020
17. Adjournment to Close Session

Andre Torng, Chair
Francis Gomez, Staff Officer