



OPEN MEETING

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

Thursday, July 16, 2020 – 1:30 P.M.
VIRTUAL MEETING
Laguna Woods Village Community Center

NOTICE & AGENDA

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of the Report from June 18, 2020
5. Chair's Remarks
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:

- | | |
|---|-----------------|
| 8. Occupancy Agreement Update | 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. Code of Conduct | Andre Torng |
| 12. Review Operating Rules Issues & Concerns | Andre Torng |

Concluding Business:

13. Committee Member Comments
14. Future Agenda Items
 - 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

United Mutual Governing Documents Committee
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- 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
15. Date of next meeting: August 20, 2020
16. Adjournment

Andre Torng, Chair
Francis Gomez, Staff Officer