



OPEN MEETING

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

Thursday, December 17, 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 November 19, 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:
None

- Items for Discussion and Consideration:
8. TBD
 9. TBD

- Concluding Business:
10. Committee Member Comments
 11. Future Agenda Items
 - a. Roles, responsibilities and protocols
 - b. Mission, vision, and strategic directives
 - c. Review GRF Donation Policy

- d. Discuss standardizing Village-wide working groups which aren't specific to certain Mutual a uniformed structure and scope of work
 - e. Requirements for heirs to become members
 - f. Committee Advisor Qualification Procedure and Policy
 - g. Establish Legal Support Requirement Resolution
12. Date of next meeting: January 21, 2021
13. Adjournment

Anthony Liberatore, Chair
Francis Gomez, Staff Officer

OPEN MEETING

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

Thursday, November 19, 2020 – 1:30 p.m.
VIRTUAL MEETING

Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT: Manuel Armendariz and Sue Margolis

MEMBERS ABSENT: Anthony Liberator and Reza Bastani

ADVISORS PRESENT: None

ADVISORS ABSENT: None

OTHERS PRESENT: None

STAFF PRESENT: Francis Gomez, Blessilda Wright, Paul Nguyen, and
Jennifer Zion

CALL TO ORDER

President Margolis called the meeting to order at 1:30 p.m.; no quorum was present.

ACKNOWLEDGEMENT OF PRESS

The media was not present.

APPROVAL OF THE AGENDA

Due to a lack of a quorum the agenda was not approved.

APPROVAL OF MEETING REPORTS

Due to a lack of a quorum the October 15, 2020 meeting report was not approved and postponed to the next meeting.

CHAIR'S REMARKS

None

MEMBER COMMENTS ON NON-AGENDA ITEMS

There were no member comments.

RESPONSE TO MEMBER COMMENTS ON NON-AGENDA ITEMS

None.

REPORTS

None

ITEMS FOR DISCUSSION AND CONSIDERATION

Operating Rules Guidebook

Francis Gomez, Operations Manager, provided an update on the Operating Rules Guidebook. The Committee members made comments and asked questions.

AB3182: Mandatory Rental Amendments

President Margolis discussed AB3182. The Committee members made comments and asked questions.

The Committee directed Staff to consolidate Resolution 01-13-50 Qualifiers for Subleasing Manors, Resolution 01-17-92 Qualifiers for Subleasing Manors regarding Short Term Rentals and Resolution 01-16-87 Restrict Sub-Letting for One Year After Purchase to align with the changes required by Assembly Bill 3182.

Committee Member Comments

None

Future Agenda Items

- Roles, responsibilities and protocols
- Mission, vision, and strategic directives
- Review GRF Denotation Policy
- Discuss standardizing Village-wide working groups which aren't specific to certain Mutual a uniformed structure and scope of work
- Requirements for heirs to become members
- Committee Advisor Qualification Procedure and Policy
- Establish Legal Support Requirement Resolution

Date of Next Meeting

The next meeting is scheduled for Thursday, December 17, 2020 at 1:30 p.m. via virtual meeting.

Adjournment

With no further business before the Committee, the Chair adjournment the meeting at 1:52 p.m.

Susan Margolis

Susan Margolis (Nov 20, 2020 15:51 PST)

Sue Margolis, President, DATE

Nov 20, 2020