



**OPEN MEETING**

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

Thursday, April 15, 2021 – 1:30 p.m.  
VIRTUAL MEETING

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

**MEMBERS PRESENT:** Chair - Elsie Addington, Sue Margolis, and Diane Casey

**MEMBERS ABSENT:** Reza Bastani

**ADVISORS PRESENT:** Dick Rader, Juanita Skillman, Bevan Strom and Mary Stone

**ADVISORS ABSENT:** None

**STAFF PRESENT:** Francis Gomez, Blessilda Wright, Siobhan Foster, Catherine Laster and Paul Nguyen

**CALL TO ORDER**

Chair Addington called the meeting to order at 1:40 p.m.

**ACKNOWLEDGEMENT OF PRESS**

The media was not present.

**APPROVAL OF THE AGENDA**

President Margolis made a motion to approve the agenda as presented. Without objection the motion carried.

**APPROVAL OF MEETING REPORTS**

President Margolis made a motion to approve the meeting report from the March 18, 2021 meeting with changes.

Without objection the motion carried.

**CHAIR'S REMARKS**

Chair Addington mentioned that staff found language in the Occupancy Agreement that contradicts AB3182. President Margolis will confirm with Legal Counsel pertaining to the language.

### **MEMBER COMMENTS ON NON-AGENDA ITEMS**

Mr. Elliot Alhadeff of manor 2045-O Via Mariposa East made a comment about language contained in the Membership Certificate via email. The matter is already being handled by the CEO's Office.

Director Casey made comments about married couples purchasing properties separately.

### **RESPONSE TO MEMBER COMMENTS ON NON-AGENDA ITEMS**

Advisor Skillman responded to the cost of replacing a lost Membership Certificate; Advisor Rader commented about the conflicting language; and staff was directed to follow up with Mr. Alhadeff.

### **REPORTS**

None

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

#### **Goals for 2021:**

The Committee discussed status of the Goals for 2021.

Francis Gomez, Compliance Manager, gave a status update Operating Rules. The Committee members made comments and asked questions.

Advisor Stone and President Margolis discussed Committee Chair Guidelines and SOP's. The Committee members made comments and asked questions.

Ms. Gomez discussed Resolution Index. The Committee members made comments and asked questions.

President Margolis made a motion to direct staff to provide a document on the website with a list of resolutions prior to 2006 with no links to the actual document; and review and update each resolution, as needed, that is active prior to 2006.

By unanimous vote, the motion carried

#### **Committee Member Comments**

The Committee discussed term limit for member re-election.

#### **Future Agenda Items**

- Director SOP
- Tighten Subleasing Requirements
- Review Financial Requirements for Members
- One Page Explanation of Resident Procedure
- Leasing (Use power point from Cash presentation)

#### **Date of Next Meeting**

The next meeting is scheduled for Thursday, May 20, 2021 at 1:30 p.m. via virtual meeting.

#### **Adjournment**

With no further business before the Committee, the Chair adjournment the meeting at 3:22 p.m.

*Elsie Addington*

Elsie Addington (May 6, 2021 10:16 PDT)

---

Elsie Addington, Chair






# Governing Documents Review Committee Minutes 04-15-2021

Final Audit Report

2021-05-06

Created:	2021-05-06
By:	Paul Nguyen (Paul.Nguyen@vmsinc.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAXU1-cyY9fwKmr5IDlvQDFO64XvqMsKBL

## "Governing Documents Review Committee Minutes 04-15-2021" History

-  Document created by Paul Nguyen (Paul.Nguyen@vmsinc.org)  
2021-05-06 - 5:12:25 PM GMT- IP address: 68.5.52.70
-  Document emailed to Elsie Addington (ecoprincess2@gmail.com) for signature  
2021-05-06 - 5:12:41 PM GMT
-  Email viewed by Elsie Addington (ecoprincess2@gmail.com)  
2021-05-06 - 5:15:24 PM GMT- IP address: 66.249.84.95
-  Document e-signed by Elsie Addington (ecoprincess2@gmail.com)  
Signature Date: 2021-05-06 - 5:16:16 PM GMT - Time Source: server- IP address: 104.193.6.228
-  Agreement completed.  
2021-05-06 - 5:16:16 PM GMT