



OPEN MEETING

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

Thursday, August 20, 2020 – 1:30 p.m.
VIRTUAL MEETING

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

MEMBERS PRESENT: Andre Torng - Chair, Sue Margolis, and Neda Ardani

MEMBERS ABSENT: None

ADVISORS PRESENT: None

ADVISORS ABSENT: Bevan Strom

OTHERS PRESENT: Dick Rader

STAFF PRESENT: Francis Gomez, Pamela Bashline, Siobhan Foster, Paul Nguyen, and Debbie Ballesteros

CALL TO ORDER

Andre Torng, Chair, called the meeting to order at 1:47 p.m.

ACKNOWLEDGEMENT OF PRESS

The Media was not present.

APPROVAL OF THE AGENDA

President Margolis made a motion to approve the agenda as submitted. Director Ardani seconded the motion.

By unanimous vote the motion carried.

Without objection, the Committee agreed to take items out of order.

APPROVAL OF MEETING REPORTS

President Margolis made a motion to approve the July 16, 2020 meeting report as presented. Director Ardani seconded the motion.

By unanimous vote the motion carried.

CHAIR'S REMARKS

Chair Torng discussed the Operating Rules that are included in the agenda packet and that rules related to Alterations and Landscape have been moved to their own packet. He explained the process of collecting and consolidating the rules in one area as he would like.

MEMBER COMMENTS ON NON-AGENDA ITEMS

Stevie Majid (2052-A) wants to know the reason why FICO scores are required on Occupancy applications and repeated applications are needed for renters.

Jenny Frimmer (881-A) had a question about the last meeting pertaining to rebates.

RESPONSE TO MEMBER COMMENTS ON NON-AGENDA ITEMS

Pamela Bashline, Community Services Manager, responded to Ms. Majid. Director Torng and Mr. Rader responded to Ms. Frimmer's.

REPORTS

Occupancy Agreement Update

The Committee tabled the matter to the next meeting.

Guide to Operating Rules Update

Francis Gomez, Operations Manager, provided an update on the Operating Rules. The Committee members made comments and asked questions. President Margolis commended staff on satisfying the objective provided by the Committee.

Without objection, Chair Torng will meet with staff off line to discuss further objections regarding the Operating Rules and possible cost associated in implementing of same.

ITEMS FOR DISCUSSION AND CONSIDERATION

Financial Qualifications Policy

Ms. Bashline presented the Financial Qualifications Policy. The Committee members made comments and asked questions.

Director Ardani made a motion to approve the amended policy. President Margolis seconded the motion.

By unanimous vote, the motion was carried.

Operating Rules Review

Chair Torng discussed issues and concerns with the operating rules. There was no action taken from the Committee on this item.

Code of Conduct

The Committee tabled this discussion to the next meeting.

Committee Member Comments

none

Future Agenda Items


- Roles, responsibilities and protocols
- Mission, vision, and strategic directives
- Review GRF Donation Policy (Andre Torng)
- 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, September 17, 2020 at 1:30 p.m. via virtual meeting.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 3:31 p.m.


Andre Torng (Sep 9, 2020 07:38 PDT)
Andre Torng, Chair
United Laguna Woods Mutual






United Governing Docs Review Committee Minutes 08-20-2020

Final Audit Report

2020-09-09

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