



UNITED LAGUNA WOODS
MUTUAL

OPEN MEETING

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

Thursday, April 23, 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:** Manuel Armendariz, and Juanita Skillman
- ADVISORS PRESENT:** None
- ADVISORS ABSENT:** Mary Stone and Bevan Strom
- OTHERS PRESENT:** Dick Rader and Maggie Blackwell
- STAFF PRESENT:** Francis Gomez, Pamela Bashline, Carlos Rojas, Siobhan Foster, and Debbie Ballesteros

CALL TO ORDER

Andre Torng, Chair, called the meeting to order at 1:30 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. Director Ardani seconded the motion.

By unanimous vote the motion carried.

CHAIR'S REMARKS

Chair Torng discussed the hierarchy of governing documents and encouraged attendees to sign up for a CAI class.

MEMBER COMMENTS ON NON-AGENDA ITEMS

None

RESPONSE TO MEMBER COMMENTS ON NON-AGENDA ITEMS

None

REPORTS

None

ITEMS FOR DISCUSSION AND CONSIDERATION

Review and Discuss Membership Election & Voting Policy

The Committee reviewed and discussed Membership Election & Voting Policy. The Committee made the following changes:

Director Margolis made a motion to change Section 1, Definitions – spell out SOP. Director Ardani seconded the motion.

Without objection the motion passed.

Director Margolis made a motion to change Section 5, Candidate Equal Access to Corporation Media to include the terms as outlined in the “Policy for Distribution of Materials by Residents and Resident Organizations”; remove section (a) regarding the 30 day limit; and remove section (b) regarding need to appear in person to the Meet the Candidates forum. Director Ardani seconded the motion.

Without objection, the motion passed.

Director Margolis made a motion to change Section 8, Secret Ballot Return Instructions by removing section (d). Director Ardani seconded the motion.

Without objection the motion passed.

Director Margolis made a motion to change Section 9, Election Mailing Materials by adding “special” and removing “increases” from section (b). Director Ardani seconded the motion.

Without objection the motion passed.

Director Margolis made a motion to change Section 9, Election Mailing Materials by removing section (c). Director Ardani seconded the motion.

Without objection the motion passed.

Director Margolis made a motion to approve the Membership Election & Voting Policy and direct staff to send to legal counsel for final review. Director Ardani seconded the motion.

Without objection the motion passed.

Committee Member Comments

None

Future Agenda Items

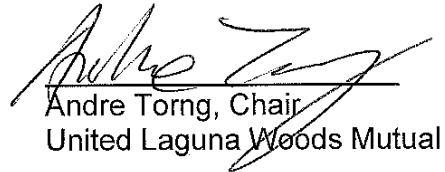
- Discuss standardizing Village-wide working groups which aren't specific to certain Mutual a uniformed structure and scope of work
- Requirements for heirs to become members
- Appeals Policy
- Roles, responsibilities and protocols
- Mission, vision, and strategic directives
- Review and Discuss Committee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

Date of next Meeting

The next meeting is scheduled for Thursday, May 21, 2020 at 1:30 p.m. via virtual meeting.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 2:30 p.m.


Andre Torng, Chair
United Laguna Woods Mutual