



OPEN MEETING

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

Thursday, October 19, 2023 – 1:30 p.m.
BOARD ROOM/ VIRTUAL MEETING
Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT: Maggie Blackwell – Chair, Nancy Carlson and
Thomas Tuning (Alternate)

MEMBER ABSENT: Vidya Kale

ADVISORS PRESENT: Dick Rader, Juanita Skillman and Mary Stone

ADVISORS ABSENT: None

STAFF PRESENT: Francis Gomez and Ruby Rojas

OTHERS PRESENT: None

CALL TO ORDER

Maggie Blackwell, Chair, called the meeting to order at 1:32 p.m.

APPROVAL OF THE AGENDA

Director Carlson made a motion to approve the agenda amended with minor changes.

By unanimous consent, the motion passed.

APPROVAL OF REPORTS

Chair Blackwell made a motion to approve the report for August 17, 2023 and September 21, 2023.

By unanimous consent, the motion passed.

CHAIR'S REMARKS

Chair Blackwell asked the committee members to provide a brief summary regarding their experience serving on the committee.

MEMBER COMMENTS

None.

ITEMS FOR DISCUSSION

Director's Liability/ D&O Insurance (Oral Discussion)

The committee discussed Director's Liability/ D&O Insurance.

The committee elected a future training in closed session to prevent future liabilities.

Committee Member Comments

The committee members made comments regarding providing members easier access to review updated resolutions and policies. Chair Blackwell advised that she will present the matter to the Media and Communications Committee. The committee elected to consider Member Comments as a future agenda item.

Date of Next Meeting

The next meeting is scheduled for Thursday, November 16, 2023 at 1:30 p.m. in the Board Room.

Adjournment

With no further business, Chair Blackwell adjourned the meeting at 2:18 p.m.

Maggie Blackwell

Maggie Blackwell (Nov 13, 2023 15:49 PST)

Maggie Blackwell, Chair

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Final Audit Report

2023-11-13

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