

**MEETING OF THE GOLDEN RAIN FOUNDATION  
COMPLIANCE AD HOC COMMITTEE**

Friday, January 27, 2023 - 9:30 a.m.  
24351 El Toro Road, Laguna Woods, California 92637  
Community Center – Sycamore Room/Virtual

NOTICE AND AGENDA

1. Call to Order Bunny Carpenter
2. Approval of the Agenda Bunny Carpenter
3. Approval of the Report from November 30, 2022 Bunny Carpenter
4. Chair's Remarks Bunny Carpenter
5. Member Comments Bunny Carpenter  
Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of two options:
  1. Join the committee meeting via a Zoom link <https://us06web.zoom.us/j/89671074866> or by calling 669-900-6833. Access code: 896 7107 4866
  2. Via email to [meeting@vmsinc.org](mailto: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 unit number must be included.
6. Response to Member Comments Bunny Carpenter

Items for Discussion and Consideration:

7. Member Disciplinary Policy Jacob Huanosto
8. Samples of Disciplinary Notices Jacob Huanosto
9. Schedule of Monetary Penalties Jacob Huanosto

Concluding Business:

10. Committee Member Comments
11. Future Agenda Items
  - a. Disciplinary Violations Matrix
12. Adjournment
13. Date of Next Meeting: To be Determined

Bunny Carpenter, Chair  
Jacob Huanosto, Interim Staff Officer  
(949) 268-2407