



OPEN MEETING

MEETING OF THE GOLDEN RAIN FOUNDATION
COMPLIANCE AD HOC COMMITTEE

Wednesday, October 19, 2022 - 9:30 a.m.
24351 El Toro Road, Laguna Woods, California 92637
Community Center – Sycamore Room/Virtual

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/87680303083> or by calling 669 900 6833. Access code: 876 8030 3083
2. Via email to meeting@vmsinc.org anytime 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.

NOTICE AND AGENDA

- | | |
|---------------------------|-----------------|
| 1. Call to Order | Bunny Carpenter |
| 2. Approval of the Agenda | Bunny Carpenter |
| 3. Chair's Remarks | Bunny Carpenter |

Items for Discussion and Consideration:

- | | |
|--------------------------------|---------------|
| 4. Member Disciplinary Policy | Francis Gomez |
| 5. Member Disciplinary Process | Francis Gomez |
| 6. Reporting Requirements | Francis Gomez |

Concluding Business:

7. Committee Member Comments
8. Future Agenda Items
 - a. Copies of Disciplinary Notices
 - b. Schedule of Monetary Penalties
 - c. Disciplinary Report
9. Adjournment

Bunny Carpenter, Chair
Francis Gomez, Staff Officer
(949) 268-2570