

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

Friday, June 9, 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 May 3, 2023 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 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 Hearing Process Procedure Blessilda Wright
 8. Disciplinary Violations Matrix Blessilda Wright
 9. GRF Club Application Bunny Carpenter
- Concluding Business:
10. Committee Member Comments
 11. Future Agenda Items
 - a. Internal Dispute Resolution (IDR)
 - b. Additional Occupancy Fee
 - c. Website - Compliance policy layout
 12. Adjournment
 13. Date of Next Meeting: To be determined

*A quorum of the GRF Board or more may also be present at the meeting.

Bunny Carpenter, Chair
Blessilda Wright, Staff Officer
(949) 268-2255