



OPEN MEETING

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

Thursday, May 21, 2020 – 1:30 P.M.
VIRTUAL MEETING
Laguna Woods Village Community Center

NOTICE & AGENDA

Laguna Woods Village owner/residents are welcome to participate in committee meetings and submit comments or questions regarding virtual committee meetings using one of two options:

1. 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 manor number must be included.
2. By calling (949) 268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and manor number.

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of the Report
 - a. April 16, 2020 – Regular Meeting
 - b. April 23, 2020 – Special Meeting
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Response to Member Comments

Reports:

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| 8. New Topics Selection and Assignment | Andre Torng |
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Items for Discussion and Consideration:

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| 9. Code of Conduct | Andre Torng |
| 10. Establish Legal Support Requirement Resolution | Sue Margolis |
| 11. Review and Discuss Committee Advisor Qualifications Procedure and Policy | Andre Torng |

Concluding Business:

12. Committee Member Comments
13. Future Agenda Items

United Mutual Governing Documents Committee
May 21, 2020

- a. Review GRF Donation Policy (Andre Torng)
 - b. Discuss standardizing Village-wide working groups which aren't specific to certain Mutual a uniformed structure and scope of work
 - c. Requirements for heirs to become members
 - d. Roles, responsibilities and protocols
 - e. Mission, vision, and strategic directives
 - f. Review and Discuss Committee Advisor Qualification Procedure and Policy
14. Date of next meeting: June 18, 2020
15. Adjournment to Close Session

Andre Torng, Chair
Francis Gomez, Staff Officer