

**GVA BOARD MEETING  
DECEMBER 19, 2024**

PRESENT: Stuart Hack, Cindy Baker, Ro Kendall, Laurie Bereny, Sheldon Mende, Tom Stacy, Jennifer Hsu, Jim Southworth,

NOT PRESENT: Theresa Keegan

VISITORS PRESENT: Janet McMahon—Meeting Chair, Moon Yun—Third Mutual Board

1. Minutes of the previous meeting, October 24, 2024, were approved.
2. Treasurers Report: Budget is balanced and a few donations to GVA continue to come in. Report approved.
3. Comments by the Chair, Stuart Hack
  - a. New flooring for rec room kitchen and restroom areas have been adopted by M&C. Pictures were included in the agenda that was mailed to the GVA board.
  - b. The Architectural Standards Committee adopted new rules for flooring in multi-story buildings.
    - i. Moon Yun, Third Mutual Chairman of Architectural Standards Committee shared that the new rules have been passed by Third Board but are not specific enough as to enforcement. He will reintroduce the issue to the Committee.
4. Committee and Third Mutual Board meeting reports:  
They were been sent out to Regional Reps, and thus to Building Captains and residents (Architectural, M&C, Finance, Residential Rules, Third Board, Rec Room).
5. OLD BUSINESS
  - a. Speaker at January 9, 2025, General Meeting will be Brian Brannon of Orange County Vector Control discussing mosquito control.
  - b. Shel Mende stated that donations from buildings continue to come in.
  - c. Update by Janet McMahon on the fire alarms on the exterior to our buildings. The company monitoring the fire alarms will contact the Fire Department when they get a reported signal. Station 22 will send a truck to assess for every alarm. However, if there is a fire, residents should still call 911 which will bring immediate response for an actual fire.
6. NEW BUSINESS
  - a. Janet McMahon reported on potential future General Membership Meeting speakers:
    - i. March - El Toro Water District
    - ii. May - Mayor of Laguna Woods

- iii. Farther out:
  - 1. Fire Department
  - 2. Community Solar Program (however, materials requested by Stu Hack have not been sent to him).
- b. GVA voting and non-voting Advisors to third Mutual Rec Room Committee
  - i. Moon Yun, chairman of the Rec Room Committee explained that Third Board voted in closed session to no longer have any committee advisors with a committee vote and to limit the number of advisors to 2 per committee. All existing committee advisors have been relieved of their position and may reapply. The Committee chairs will select advisors to recommend to Third Board for approval.
  - ii. Mr. Yun said that he would favorably consider suggestions from the GVA for advisor positions on the Rec room Committee. Advisors to the Rec Room Committee should be knowledgeable of the needs of three-story building Recreation rooms.
  - iii. Discussion of who we would recommend. Stu Hack and Lorna Seung have been on the Rec Room Committee (Stu as voting member; Lorna as non-voting member).
  - iv. Stuart Hack, Lorna Seung and Theresa Keegan were nominated to be recommended by the GVA.
  - v. Motion made and passed that GVA would recommend Stu Hack and Lorna Seung to be the Advisors on the Rec Room Committee.

The next Governing Board meeting will be February 20, 2025.

The next General Membership meeting will be January 9, 2025.