

BOARD MEETING OF GARDEN VILLA ASSOCIATION
AUGUST 24, 2023

Stuart Hack called the meeting to order. Cindy Baker volunteered to do the minutes.

GVA Board Members Present: Stuart Hack, President, Cindy Baker, VP, Laurie Bereny, Lynn Jarrett, Teresa Keegan, Sharon Molinari. Building Captains Present: Ro Kendall, Lorna Seung.

RE: Residential Rules Committee proposed Third Board Resolution to eliminate all BBQ rules is now on 28-day notice. GVA Board needs to make a decision on how to proceed or if to proceed. There was much discussion on the nuances of the issue. GVA Board needs to decide what to present to attendees at the September 14 GVA General Membership Meeting.

Motion: To present the issue of guidelines for BBQ grills in three-story buildings at the September 14th General meeting. Moved: Laurie Bereny. Second: Ro Kendall.

Vote: Yes 5; No 1.

After discussion, the Board agreed to present three options:

- 1, No charcoal grills. Electric grills are acceptable in any area of three-story buildings. No new propane grills.
2. No charcoal grills. Electric grills are acceptable in any area of three-story buildings. Propane grills are acceptable also.
3. No charcoal grills. Electric grills are acceptable in any area of three-story buildings. Propane grills are acceptable outside three-story buildings at XXX feet from building.

Theresa Keagan proposed GVA conduct electronic voting among all the 2,000 residents of 3-story buildings. Her concern was that we are counting the votes of the General Membership Meeting attendees and do not know how the rest of the 3-story buildings residents feel about the issue. Stuart suggested:

1. It would be very costly and would exceed the manner in which Third Mutual conducts voting. GVA has no revenue or expertise to carry it out.
2. That is how voting occurs in this country. Those who go to the poles vote; those who do not go to the poles do not vote. In Laguna Woods only a fraction of the manor owners ever votes.

No discussion of Third Mutual proposed 2024 budget reducing building cleaning to twice per month as they decided to continue weekly cleaning.

RE: Third Board Candidate interviews to be conducted Friday, August 25. Each candidate will be presented with the proposed questions.

RE: Program for 9/14 General meeting.

— Dan Yost, VMS Risk Manager will discuss insurance for Third Mutual and for manor owners. BBQ rules issue will be presented by GVA Board, and a vote conducted.

The meeting adjourned at 5:50 PM.

Minutes prepared by Cindy Baker.