

OPEN MEETING

SPECIAL OPEN MEETING OF THE GOLDEN RAIN FOUNDATION CLUBHOUSE RENOVATION AD HOC COMMITTEE*

Wednesday, April 3, 2024 at 1:30 p.m. 24351 El Toro Road, Laguna Woods, CA 92637 Board Room & Virtual with Zoom

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings in-person and virtually. To submit comments or questions virtually for committee meetings, please use one of the following two options:

> 1. Join the committee meeting via Zoom by clicking this link: https://us06web.zoom.us/j/87189593096

or by calling 1-669-900-6833, Webinar ID: 871 8959 3096.

2. Via email to <u>meeting@vmsinc.org</u> 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.

NOTICE AND AGENDA

This Meeting May Be Recorded

- 1. Call to Order
- 2. Acknowledgment of Media
- 3. Approval of the Agenda
- 4. Chair's Remarks
- 5. Department Head Update
- 6. Member Comments (*Items Not on the Agenda*)

Items for Discussion:

7. PAC Restrooms Interior Design Presentation

Concluding Business:

- 8. Committee Member Comments
- 9. Date of Next Meeting: TBD
- 10. Adjournment

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

Egon Garthoffner – Chair Guy West – Staff Officer Telephone: 949-268-2380

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