



OPEN MEETING

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

**Friday, January 28, 2022 at 1:00 p.m.
Virtual**

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/86790649230> or by calling 1-669-900-6833, Access Code: 86790649230
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.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for December 29, 2021
5. Chair's Remarks
6. Member Comments (*Items Not on the Agenda*)
7. Department Head Update

Items for Discussion:

8. CH1 Drop-In Lounge Patio Sound Barrier – PowerPoint Presentation
9. CH2 Meeting Room Sound Attenuation – PowerPoint Presentation
10. CH1 Window Measurement RFP
11. Performing Arts Center Continued Interior Space Beautification Project
12. Interior Design Consultants
13. CH1 Waste Line Epoxy Lining
14. CH1 Interior Space Beautification – PowerPoint Presentation
15. Updated Commentary on Earthquake Debate

Items for Future Agendas:

- CH1 Restroom Rehab
- CH3 Restroom Rehab

Concluding Business:

16. Committee Member Comments
17. Date of Next Meeting: TBD



18. Adjournment

Egon Garthoffner, Chair
Guy West, Staff Officer
Telephone: (949) 268-2380