



OPEN MEETING

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

**Wednesday, December 29, 2021 – 1:00 PM
Hybrid – In Person & Virtual Meeting
Board Room – 24351 El Toro Road**

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

1. Join the Committee meeting via a Zoom link at: <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 November 29, 2021
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

Items for Discussion:

8. CH1 Main Lounge
9. CH1 Archery Facility HVAC
10. CH1 Dining Room Noise Mitigation Options
11. Earthquake Risk Presentation (Chair)

Items for Future Agendas:

- CH1 Restroom Rehab
- CH2 Sound Attenuation

Concluding Business:

12. Committee Member Comments
13. Date of Next Meeting: TBD
14. Adjournment

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