



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

1. 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 manor number must be included.
2. By calling (949) 268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and manor number.

OPEN MEETING

REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY ACTIVITIES COMMITTEE

Thursday, May 14, 2020 – 1:30 p.m.

VIRTUAL MEETING

**Laguna Woods Village Community Center
24351 El Toro Road**

AGENDA

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for April 9, 2020
5. Chair's Remarks
6. Department Head Update
7. Member Comments (Items Not on the Agenda)

Consent:

8. Financial Statement

Reports:

9. None

Items for Discussion and Consideration:

10. Request from resident-George Zilligen
11. Club Insurance - Mr. Dan Yost, Risk Manager
 - a. COVID-19 Club Insurance
12. Clubs/Organizations Annual Fee and Rollover Fee
13. Exclusive Use of Club Entertainment
14. Alternative Entertainment for 2021 4th of July Celebration
15. Additional Emeritus Classes Review for 2021
16. Security for Specialty Events Discussion



Items for Future Agendas:

- 17. Review of Existing Recreation Department Rules and Policies
- 18. Review of Community Facilities Utilization
- 19. Expense and Revenue for all Recreation Activities for 2020
- 20. Outdoor Fitness Equipment

Concluding Business:

- 21. Committee Member Comments
- 22. Date of Next Meeting – June 11, 2020 at 1:30 p.m.
- 23. Adjournment

Joe Fitzekam, Chair
Brian Gruner, Staff Officer
Telephone: 597-4270