

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, June 11, 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 May 14, 2020
- 5. Chair's Remarks
- 6. Department Head Update
- 7. Member Comments (Items Not on the Agenda)

### Consent:

8. Financial Statement

#### Reports:

9. GRF Recreation Department Policy: Small Clubs Fee Amendment

## Items for Discussion and Consideration:

- 10. Alternative Entertainment for 2021 4<sup>th</sup> of July Celebration
- 11. Outdoor Fitness Equipment Presentation
- 12. Proposed Outdoor Activity List
- 13. Court Reservation System Review
- 14. Enclosed Swimming Pool Discussion
- 15. Review Proposed Amendments of Existing GRF Recreation Policy
- 16. Bridge Club Budget Request



# <u>Items for Future Agendas:</u> 17. None

## **Concluding Business:**

**18.Committee Member Comments** 19.Date of Next Meeting – July 9, 2020 at 1:30 p.m. 20.Adjournment

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