

OPEN MEETING**REGULAR OPEN MEETING OF THE GOLDEN RAIN FOUNDATION
MAINTENANCE AND CONSTRUCTION COMMITTEE****Wednesday, June, 10, 2020 - 9:30 a.m.****Virtual On Line Meeting**

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. 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.
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 unit number.

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 February 12, 2020
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

Consent:

All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.

8. Project Log

Reports

9. Statement of Need for the Employee Parking Lot Lighting Project
10. Maintenance Center & RV Lot Gate Installation – Project Completion (PowerPoint)
11. EV Charging Stations at the Service Center – Project Completion (PowerPoint)
12. LED Walkway Lighting at Clubhouses 1, 2, 3, 4, & 5 – Project Completion (PowerPoint)

Items for Future Agendas:

- Lighting Controller Replacements at GRF Facilities

Concluding Business:

13. Committee Member Comments
14. Date of Next Meeting: August 12, 2020
15. Adjournment

Jim Matson, Chair
Ernesto Munoz, Staff Officer
Telephone: 268-2281