

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
MAINTENANCE AND CONSTRUCTION COMMITTEE**

Wednesday, October 13, 2021 – 9:30 AM
Virtual Zoom 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. Join the Committee meeting via a Zoom link at: <https://us06web.zoom.us/j/99465596924> or by calling 669-900-6833 Access Code: 99465596924
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. Your name and unit number must be included.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call to Order
2. Acknowledgement of Media
3. Approval of the Agenda
4. Approval of Meeting Report for August 11, 2021
5. Chair's Remarks
6. Member Comments

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.

7. Project Log

Items for Discussion and Consideration:

8. Additional Solar Lighting at Employee Parking Lot (Bart Mejia)
9. History & Usage of EV Charging Stations at Community Center (Bart Mejia)
10. Golf Driving Range Update
11. Clubhouse 4 & 6 Transfer Switch Capital Project
12. Resident Services Break Room Project.

Items for Future Agendas:

- Epoxy Line Remediation at the Golf Starter Building (Dec)
- Building E Assessment
- Electric Gate at Garden Center II

Concluding Business:

- Committee Member Comments
- Date of Next Meeting: December 8, 2021
- Adjournment

*A quorum of the GRF Board or more may also be present at the meeting.

Egon Garthoffner, Chair
Guy West, Staff Officer
Telephone: 268-2281