



OPEN MEETING

REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL GARDEN VILLA RECREATION ROOM COMMITTEE*

**Wednesday, July 24, 2024 – 1:30 p.m.
Laguna Woods Village Community Center
Board Room / Zoom Webinar
24351 El Toro Road, Laguna Woods, CA 92637**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings in person and virtually. To submit comments or questions virtually regarding the committee meeting, please use one of the following options:

1. Join the committee meeting via the Zoom link: <https://us06web.zoom.us/j/81435679889>
2. Email meeting@vmsinc.org any time before or during the meeting. Please use the committee's name in the email subject line and include your name and unit number in the message.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call Meeting to Order
2. Approval of the Agenda
3. Approval of the Meeting Report for March 13, 2024
4. Remarks of the Chair
5. Member Comments – *(Items not on the Agenda)*
6. Items for Discussion and Consideration
 - a. Committee Charter
 - b. 2024 Non-Program Component Progress Report
 - c. 2024 Component Replacement Progress Report
 - d. Building 2369 Billiard Table Insert Status (Discussion)
 - e. Epoxy Flooring Samples
 - f. Ceiling Tile Status Investigation
 - g. Future Component Replacements (Discussion)
 - h. 2025 Garden Villa Recreation Room Budget
7. Future Agenda Items – *All matters listed under Future Agenda Items are items for a future committee meeting. No action will be taken by the committee on these agenda items at this meeting.*
 - a. Committee Charter
8. Committee Member Comments
9. Date of Next Meeting: Wednesday, November 20, 2024 at 1:30 P.M.
10. Adjournment

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

SK Park, Chair
Adam Feliz, Staff Officer
Telephone: 949-268-2074