



## **OPEN MEETING**

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

**Wednesday, November 1, 2023 – 1:30 PM  
Laguna Woods Village Board Room  
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/88005436837>
2. Email [meeting@vmsinc.org](mailto:meeting@vmsinc.org) any time before or during the meeting. Please use the committee's name in the email's subject line and include your name and unit number in the message.

### **NOTICE AND AGENDA**

*This Meeting May Be Recorded*

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Report for July 5, 2023
4. Chair's Remarks
5. Member Comments - (Items Not on the Agenda)

#### **Items for Discussion:**

6. Garden Villa Recreation Room Projected Fund Balance Review
7. Third Mutual Epoxy Flooring, Heat Pump, and Water Heater Component Update
8. 2023 Garden Villa Recreation Room Expenditures Program Update
9. Recreation Room Carpet Replacement Update (Discussion Only)
10. Recreation Room Component Replacement Lifespan Schedule
11. 2023 Recreation Room Component Replacement List and Budget Review
12. Garden Villa Recreation Room Inspection Schedule Review

#### **Items for Future Agendas:**

- TBD

#### **Concluding Business:**

- Subcommittee Member Comments
- Date of Next Meeting: TBD
- Adjournment

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