

#### **OPEN SESSION**

# REGULAR OPEN MEETING OF THIRD LAGUNA WOODS MUTUAL ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE

# Monday, February 22, 2021 – 9:30AM VIRTUAL 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 <a href="meeting@vmsinc.org">meeting@vmsinc.org</a> 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. Acknowledgement of Media
- 3. Approval of Agenda
- 4. Approval of Meeting Minutes Monday January 25, 2021
- 5. Chair's Remarks
- 6. Member Comments (Items Not on the Agenda)
- 7. Division Manager 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. Status of Mutual Consents (Attachment #1)

### Items for Discussion:

- 9. Ongoing Communication with 3<sup>rd</sup> Party Vendors and Community Members
  - A. Revised Mutual Consent and Demolition Documents (Attachment #2)
  - B. Contractor Newsletter
  - C. IT & Marketing Department Tasked with Updates of Approved Materials
- Asbestos Rules & Regulations Meeting
  - A. Proposed Date February 26, 2021 at 2:00PM
  - B. Proposed Agenda (Attachment #3)

#### Variance Requests:

11. Variance Request – Mr. and Mrs. York and Angela Bennett of 3493-C (La Quinta, LH06) – Request to Retain Removing an Interior Bearing Wall Between the Kitchen and Living Room

### Items for Future Discussion & Agendas:



Standard Details Update Cost Estimates

## **Concluding Business:**

- 12. Committee Member Comments
- 13. Date of Next Meeting March 22, 2021
- 14. Adjournment