



OPEN SESSION

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

**Monday, February 28, 2022: 9:30AM - 11:30AM
HYBRID VIRTUAL/IN-PERSON 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 three options:

1. Via Zoom : <https://us06web.zoom.us/j/93156707417>
2. Via email to meeting@ymsinc.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.
3. Attend the meeting in person and participate during discussions.

NOTICE and AGENDA

This Meeting May Be Recorded

1. Call to Order
2. Acknowledgement of Media
3. Approval of Agenda
4. Approval of Meeting Report – January 24, 2022
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. Monthly Mutual Consent Report (Attachment 1, PDF Page 7)

Items for Discussion:

9. Third Board Approved Policy Changes: Water Heater Enclosures, Alteration Fee Schedule, CVP
10. ACM: Legal Involvement Progress & Dual Mutual Involvement: United Actions
11. Handrail Policy: Legal Counsel Update Forthcoming
12. Technology Updates: Automated Reminders

Items for Future Discussion & Agendas:

- Manor Alterations News Bulletin Topics

Concluding Business:

13. Committee Member Comments
14. Date of Next Meeting – March 28, 2022
15. Adjournment