



OPEN MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE**

**Friday, June 19, 2020 – 9:30 a.m.
Virtual On-line 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 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. 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

1. Call to Order
2. Acknowledgement of Media
3. Approval of the February 24, 2020 Report
4. Approval of the Agenda
5. Chair Remarks
6. Member Comments - *(Items Not on the Agenda)*
7. Department Head Update

Reports

8. Alternate Heat Source Policy for Alterations

Future Agenda Items:

- 5598-A (Casa Palma, 10R) – Request to extend entryway onto exclusive use common area and to replace planter with concrete slab on previously extended common area.
- Concrete slabs for exterior electrical panels.
- New building material information (on-going).
- Stucco wall hangings/anchors.

Concluding Business:

9. Committee Member Comments
10. Date of next meeting – July 27, 2020
11. Adjourn

Steve Parsons, Chair
Ernesto Munoz, Staff Officer
949-268-2281