



## **OPEN MEETING**

### **REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Monday, September 13, 2021 at 1:30 PM  
24351 El Toro Road – Board Room & Virtual with Zoom**

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

1. Join by Zoom by clicking this link: <https://us06web.zoom.us/j/81435641900>
2. Via email to [meeting@vmsinc.org](mailto: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.
3. 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 Report from July 7, 2021
5. Chair's Remarks
6. Member Comments – *(Items Not on the Agenda)*
7. Department Head 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. Project Log
9. Solar Production Report

#### **For Discussion and Consideration:**

10. Mission Statement/Charter for Parking and Golf Cart Subcommittee (Draft & Final Resolution)
11. Fumigation for Manor 5247
12. Handrail Installation Request for 3083-C (Chris Laugenour)
13. Charge Ready 2 Program & Suggested EV Charging Station Locations (Bart Mejia)
14. Hard Flooring Surfaces in Multi-story Buildings (Chair Mutchnick)
15. Placement of Shepherd's Crook for the 2021 Program (Guy West)

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

- TBD

#### **Concluding Business:**

16. Committee Member Comments
17. Date of Next Meeting – November 1, 2021
18. Adjournment