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

**Monday, May 3, 2021 at 1:30 PM
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. Join the Committee meeting via a Zoom link at: https://us06web.zoom.us/j/81435641900
2. 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.
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 March 1, 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 Plant Generation

For Discussion:
10. Proposed EV Charging Station Locations (Chris Naylor)
11. Re-installation Cost for Fixtures & Appliances after Repairs

Reports:
12. Limited Pilot Program for Fire Advert Devices (SCAC Representative)

Items for Future Agendas:
- Installation Cost of Solar Components by Letner Roofing
- Entryway Modifications for all GV Buildings (General Services)
- Ramp Request at B3244 (pending Entryway Modification Report)

Concluding Business:
13. Committee Member Comments
14. Date of Next Meeting – July 5, 2021 (need to reschedule due to Holiday)
15. Adjournment