

OPEN SESSION

OPEN MEETING OF UNITED LAGUNA WOODS MUTUAL ARCHITECTURAL AND CONTROL STANDARDS COMMITTEE

Thursday, April 21, 2022 – 9:30AM-11:30AM HYBRID IN-PERSON / ZOOM 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 Zoom meeting at https://us06web.zoom.us/j/91432172027
- 2. Via email to <u>meeting@vmsinc.org</u> 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.

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 February 17, 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.

Status of Mutual Consents:

8. Monthly Mutual Consent Report (Attachment 1, PDF Page 7)

Variance Requests:

- A. Variance Request 861-Q Ronda Mendoza (Castilla, HH08_1), Install (3) Exterior WiFi- Enabled Battery-Operated Security Cameras (PDF Page 9)
- B. Variance Request 430-B Avenida Sevilla (La Corona, 3BR) A Room Addition on Front Exclusive Use Common Area and to Relocate Interior Walls (PDF Page 25)

Items for Discussion:

- 9. ACM: Legal Involvement Progress Update from Chairman
- 10. Water Heaters in Common Area
 - A. Current Status of Issuance and Application of a CAUA

Items for Future Discussion:

11. TBD



Concluding Business:

- 12. Committee Member Comments
- 13. Date of Next Meeting Thursday, May 19, 2022 at 9:30AM
- 14. Adjournment