



OPEN MEETING

REGULAR OPEN MEETING OF THE UNITED LAGUNA WOODS MUTUAL MAINTENANCE AND CONSTRUCTION COMMITTEE

Wednesday, August 25, 2021 - 9:30 AM

24351 El Toro Road – Board Room & 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/91797258413>
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 for June 23, 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. Solar Production Report

Items for Discussion and Consideration:

9. Project Log
10. Charge Ready 2 Program & Suggested EV Charging Station Locations (Baltazar Mejia)
11. Appliances – Purchasing, Storing Inventory and Production Delays (Ian Barnette)

Items for Future Agendas:

- Solutions for clogged gutters/downspouts (General Services) – Oct 2021
- Develop a responsibility matrix for residential unit components – Dec 2021

Concluding Business:

12. Committee Member Comments
13. Date of Next Meeting – October 27, 2021
14. Adjournment