

**OPEN MEETING**

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION  
MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Wednesday, February 14, 2018 - 9:30 a.m.**  
**Laguna Woods Village Community Center BOARD ROOM**  
**24351 El Toro Road**

**NOTICE AND AGENDA**

*This Meeting May be Recorded*

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for November 15, 2017
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

**Reports:**

9. Interim Passive Park Development at Clubhouse 2 Annex
10. Lawn Bowling
11. Clubhouse 1 Renovation Assessment
12. Performing Arts Center Renovation
13. RFP for Energy Consultant
14. Clubhouse 7 Bridge Room Renovation
15. Fumigation for Termites at GRF Facilities
16. Paddle Tennis & Pickleball Courts at Gate 12

**Items for Future Agendas:**

EV Charging Stations



Concluding Business:

Committee Member Comments

Date of Next Meeting: April 11, 2018

Adjournment

Jim Matson, Chair  
Ernesto Munoz, Staff Officer  
Telephone: 268-2281