



## **OPEN MEETING**

### **REGULAR MEETING OF THIRD LAGUNA HILLS MUTUAL ARCHITECTURAL CONTROLS AND STANDARDS COMMITTEE\***

**Monday, December 19, 2022 – 9:30 a.m.  
Laguna Woods Village Board Room/Virtual Meeting  
24351 El Toro Road, Laguna Woods, California**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions virtually using one of the following options:

1. Join the committee meeting via a Zoom link at: <https://us06web.zoom.us/j/93156707417> or by calling 669-900-6833 Webinar ID:93156707417.
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. Your name and unit number must be included.

#### **NOTICE AND AGENDA**

*This Meeting May Be Recorded*

1. Call Meeting to Order
2. Approval of the Agenda
3. Approval of the Meeting Report for November 28, 2022
4. Remarks of the Chair
5. Member Comments - *(Items Not on the Agenda)*
6. Response to Member Comments
7. Department Head Update
  
8. Consent Calendar: *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.*  
  
None.
  
9. Variance Requests
  - a. 3446-A: Retain CertainTeed Landmark Terracotta Shingles

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10. Items for Discussion and Consideration
  - a. Revision to Architectural Standard 4: Air Conditioning Units/Heat Pumps
  - b. Revision to Architectural Standard 31: Washer and Dryer
11. Items for Future Agendas
  - a. Revised Resale Inspection Fee Schedule
  - b. Under 32 SF and Under 100 SF Asbestos Abatement To Be Performed As a Chargeable Service
12. Committee Member Comments
13. Date of Next Meeting: January 23, 2023 at 9:30 a.m.
14. Adjournment

\*A quorum of the Third Board or more may also be present at the meeting.

Jim Cook, Chair  
Baltazar Mejia, Staff Officer  
Telephone: 949-597-4616