



OPEN MEETING

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

**Monday, August 22, 2022 – 9:30 a.m.
Laguna Woods Village Board Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

At this time, 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. To access the link from your computer or smart device, go to: Lagunawoodsvillage.Com - Calendars - Third Laguna Hills Mutual - Click On The Meeting Box - Click Agenda - Click The Link
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. Your name and unit number must be included.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call Meeting to Order / Establish Quorum
2. Acknowledgement of Media
3. Approval of the Agenda
4. Approval of Meeting Reports
 - a. July 25, 2022 – Regular Open Session
 - b. August 8, 2022 – Special Open Session
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.*

8. Over-The-Counter Variances

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9. Variance Requests:
None.
10. Unfinished Business:
 - a. Revised Standard 10 – Doors, Exterior (Swing)
11. New Business
 - a. Revise “Final Step” Handout
 - b. Under 32 SF and Under 100 SF Asbestos Abatement To Be Performed As a Chargeable Service

Concluding Business:

12. Committee Member Comments
13. Date of Next Meeting – September 26, 2022
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