



OPEN MEETING

REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE

**Monday, October 26, 2020 – 9:30 a.m.
Virtual On-line 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. 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.
2. 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

1. Call to Order
2. Acknowledgement of Media
3. Approval of the Agenda
4. Approval of the Meeting Report for September 28, 2020
5. Chair Remarks
6. Member Comments - *(Items Not on the Agenda)*
7. Division 925 Manor Alterations 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. Mutual Consents Report

Variance Requests

9. Variance Request - Mr. Michael and Jean Nick of 5551-B (Casa Monaco, 13) - Request to Modify Alteration Patio Enclosure on Previously Extended Common Area
10. Variance Request - Ms. Amy Lim of 5569-B (Casa Siena, 11R) - Request to Add Third Bathroom within Separate Interest area of Unit

Agenda Items For Discussion:

11. Asbestos And Lead Hazardous Materials - Attachment
12. Realtors Meeting - Attachment

13. Standard Plans - Attachment
14. Document Package For Mutual Consent Applications - Attachment
15. Contractor Meeting Agenda - Attachment
16. Electrical Panels and Concrete Pad Requirement (No Attachment)

Concluding Business:

17. Committee Member Comments
18. Date of next meeting – November 23, 2020
19. Adjournment