



OPEN MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
GARDEN VILLA RECREATION ROOM SUB-COMMITTEE**

**Wednesday, February 27, 2019 – 2:00 p.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. Acknowledgement of Media
3. Approval of the Agenda
4. Approval of Meeting Report for October 10, 2018
5. Chair's Remarks
6. Member Comments - *(Items Not on the Agenda)*
7. Sub-Committee Member Comments

Items for Discussion:

8. Rec Room Locks & Key Distribution (oral discussion)
9. Painting Ceilings in Rec Room (oral discussion)
10. Display of Billiard Table Rules (oral discussion)
11. Low Flow Urinals Update (oral discussion)
12. GV Rec Room Budget Reserves Fund
13. 2019 GV Rec Room Budget
14. 2019 GV Rec Room Renovation Summary

Items for Future Agendas:

- TBD

Concluding Business:

Date of Next Meeting: early June, 2019

Adjournment

Lynn Jarrett, Chair
Velny Soren, Staff Officer
Telephone: 268-2281