



OPEN MEETING

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

**Wednesday, June 6, 2018 – 1:00 p.m.
Laguna Woods Village Community Center Sycamore 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 April 18, 2018
5. Chair's Remarks
6. Member Comments - *(Items Not on the Agenda)*
7. Sub-Committee Member Comments

Reports:

8. Low Flow Toilet Replacement & Payment History
9. Pool Table Cover & Food Service Table Recommendations
10. GV Game Room Accent Wall for 2403 (oral discussion)
11. GV Rec Room Component Renovation List & Reserves Plan Discussion
12. Update on Quote for Cork Boards in LH-21 Laundry Rooms
13. Remainder of 2018 Proposed GV Rec Room Renovations
14. Rec Room Surcharge Review (oral discussion)

Items for Future Agendas:

- Improvements for Design Updates
- Key Pad Door Lock Costs & Installation
- GV Rec Room Renovation Update (TBD)

Concluding Business:

Date of Next Meeting: TBD

Adjournment

Rosemarie di Lorenzo, Chair
Patrick Cleary, Staff Officer
Telephone: 268-2281