



OPEN MEETING

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

**Thursday, April 18, 2018 - 9:30 a.m.
Laguna Woods Village Community Center Sycamore Room
24351 El Toro Road**

NOTICE AND AGENDA

1. Call to Order
2. Acknowledgement of Media
3. Approval of the Agenda
4. Approval of Meeting Report for August 24, 2017
5. Chair's Remarks
6. Member Comments - *(Items Not on the Agenda)*
7. Sub-Committee Member Comments

Reports:

8. Low Flow Toilet Replacements (oral discussion)
9. Exit Signs (oral discussion)
10. Card Table Chair Replacement Cost (oral discussion)
11. Women's Room Bathroom Mirror Replacement Cost (oral discussion)
12. Pool Table Covers Cost (oral discussion)
13. Heat Pump Replacement History
14. GV Game Room Accent Walls
15. 2018 GV Recreation Room Budget
16. Proposed GV Rec Room Renovations
17. 2018 GV Recreation Room Inspection Sheets

Items for Future Agendas:

- Improvements for Design Updates
- Key Pad Door Lock Costs & Installation
- GV Rec Room Renovation Update (August 2018)

Concluding Business:

Date of Next Meeting: August 2018

Adjournment

Rosemarie di Lorenzo, Chair
Patrick Cleary, Staff Officer
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