



**OPEN MEETING**

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL  
MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Monday, October 1, 2018 at 1:00 PM  
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 Agenda
4. Approval of Meeting Report for August 6, 2018
5. Chair's Remarks
6. Member Comments – *(Items Not on the Agenda)*
7. Department Head 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. Programs Report
9. Maintenance Expenditures and Variance Explanations
10. Project Log

**Reports:**

11. Fire Avert Devices
12. Appeal of 3165-A Plumbing Reimbursement Decision
13. Cleaning of Alteration Patio Covers as a Chargeable Service (oral discussion)
14. Motion Sensor Lights in Carports and GV Garages (oral discussion)

**Items for Future Agendas:**

- Contract Award for Dry Rot Repairs (Closed Session, November)
- Revisions to Fumigation Program Notification
- Alteration Flooring Replacement Disbursement (due to moisture intrusion)

**Concluding Business:**

- Committee Member Comments
- Date of Next Meeting – November 5, 2018
- Adjournment

Bill Walsh, Chair  
Ernesto Munoz, Staff Officer  
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