



OPEN MEETING

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

**Monday, March 4, 2019 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 January 7, 2019
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. 2019 Program for GV Breezeway Recessed Area Renovations
12. Costs to Remove the Old Cul-de-sac Signage
13. Revisions to Fumigation Program Notification
14. Supplemental Funding for Fumigation Program

Items for Future Agendas:

- Alteration Flooring Replacement Disbursement (due to moisture intrusion)
- Mailroom Floor Replacement

Concluding Business:

- Committee Member Comments
- Date of Next Meeting – May 6, 2019
- Adjournment

Cush Bhada, Chair
Ernesto Munoz, Staff Officer
Telephone: 268-2281