



OPEN MEETING

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

**Monday, May 6, 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 March 4, 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. Bulky Item Pick Up Solutions (General Services)
12. Carport Condensation Panels
13. Lightweight Tile Roof Replacement
14. Alternatives for GV Breezeway Recessed Area Renovations
15. Chargeable Services Update (oral discussion)

Items for Future Agendas:

- Gutter/Downspout Installation Update
- Alteration Flooring Replacement Disbursement (due to moisture intrusion)
- Mailroom Floor Replacement

Concluding Business:

- Committee Member Comments
- Date of Next Meeting – July 1, 2019
- Adjournment

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