



OPEN MEETING

REGULAR MEETING OF THIRD LAGUNA HILLS MUTUAL ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE*

**Monday, November 13, 2023 – 1:30 p.m.
Laguna Woods Village Board Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions virtually using one of the following options:

1. Join the committee meeting via a Zoom link at: <https://us06web.zoom.us/j/93156707417> or by calling 669-900-6833 Webinar ID:93156707417.
2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Your name and unit number must be included.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call Meeting to Order
2. Approval of the Agenda
3. Approval of the Meeting Report for October 09, 2023
4. Remarks of the Chair
5. Member Comments - *(Items Not on the Agenda)*
6. Response to Member Comments
7. Department Head Update

8. Consent Calendar: *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.*
 - a. Over-The-Counter Variances – None

9. Variance Requests
 - a. None

10. Items for Discussion and Consideration
 - a. Revision to Architectural Standard 18: Gutters and Downspouts
 - b. Revision to Architectural Standard 11: Exclusive Use Common Area Exterior Floor Coverings
 - c. Review Current Conditions and Restrictions for Solar Installations

11. Items for Future Agendas
 - a. Detailed Interior Inspections
 - b. Revision to Architectural Standard 8: Porch Lift/Elevators
 - c. Proposed Architectural Standard 41B: Solar Panels, 3 Story Buildings

12. Committee Member Comments
13. Date of Next Meeting: Monday, December 11, 2023 at 1:30 p.m.
14. Adjournment

*A quorum of the Third Board or more may also be present at the meeting.

Jim Cook, Chair
Baltazar Mejia, Maintenance & Construction Assistant Director
Telephone: 949-597-4616