



OPEN MEETING

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

Monday, May 23, 2022 – 9:30 a.m.
Laguna Woods Village Board Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, CA 92637

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

1. Join via Zoom by clicking this link: <https://us06web.zoom.us/j/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. Name and unit number must be included.

NOTICE and AGENDA

This Meeting May Be Recorded

1. Call Meeting to Order and Establish a Quorum
2. Acknowledgement of Media
3. Approval of Agenda
4. Approval of Meeting Report for April 25, 2022
5. Chair's Remarks
6. Member Comments - *(Items Not on the Agenda)*
7. Division Manager 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. Monthly Mutual Consent Report

Variance Requests:

- A. 2131-H (Monterey, PP08) Retain Non-Compliant Shade Structure Over Patio

Items for Discussion:

9. Cardoso & Associates Contract for Design Services on Water Heater Standard
10. Revised Alteration Fee Schedule
11. First Inspection Details
12. Common Area Use Policy

Robert Mutchnick, Chair
Baltazar Mejia, Staff Officer
Telephone: 949-597-4616

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Items for Future Agendas:

- Contractor Violation Policy
- Handrail Policy

Concluding Business:

13. Committee Member Comments
14. Date of Next Meeting – June 27, 2022
15. Adjournment

Robert Mutchnick, Chair
Baltazar Mejia, Staff Officer
Telephone: 949-597-4616