



OPEN MEETING

REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL GARDEN VILLA RECREATION ROOM SUBCOMMITTEE

**Wednesday, March 13, 2024 – 1:30 PM
Laguna Woods Village Board Room
24351 El Toro Road
Laguna Woods, CA 92637**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings in person and virtually. To submit comments or questions virtually regarding the subcommittee meeting, please use one of the following options:

1. Join the subcommittee meeting via the Zoom link: <https://us06web.zoom.us/j/81242355176>
2. Email meeting@vmsinc.org any time before or during the meeting. Please use the subcommittee's name in the email subject line and include your name and unit number in the message.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Report for November 1, 2023
4. Chair's Remarks
5. Member Comments - (Items not on the Agenda)

Items for Discussion

6. 2024 Garden Villa Recreation Room Non-Program Component Summary
7. 2024 Garden Villa Recreation Room Component Summary
8. 2024 Garden Villa Recreation Room Component Recommended Expenditures
9. Garden Villa Recreation Room Estimated Component Replacement Lifespan Schedule

Items for Future Agendas

- 2024 Garden Villa Recreation Room Component Progress Report

Concluding Business

- Subcommittee Member Comments
- Date of Next Meeting: July 24, 2024
- Adjournment

SK Park, Chair
Adam Feliz, Staff Officer
Telephone: 949-268-2074