



OPEN MEETING

REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL GARDEN VILLA RECREATION ROOM SUB-COMMITTEE

**Wednesday, July 5, 2023 – 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 regarding virtually for committee meetings, please use one of the following options:

1. Join the Committee meeting via a Zoom link at: <https://us06web.zoom.us/j/82039707932>
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 to Order
2. Approval of the Agenda
3. Approval of Meeting Report for March 1, 2023
4. Chair's Remarks
5. Member Comments - (Items Not on the Agenda)

Items for Discussion:

6. Garden Villa Recreation Room Budget and Expenditure Summary
7. Epoxy Flooring, Heat Pump, and Water Heater Budget and Expenditure Summary
8. 2023 Garden Villa Recreation Room Component Replacement Schedule
9. Component Replacement Lifespan Schedule

Items for Future Agendas:

- TBD

Concluding Business:

- Sub-Committee Member Comments
- Date of Next Meeting: November 1, 2023
- Adjournment

Mark Laws, Chair
Adam Feliz, Staff Officer
Telephone: 597-4614