



OPEN MEETING

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

**Thursday, November 3, 2022 – 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 and submit comments or questions virtually doing the following:

1. 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. Acknowledgement of Media
3. Approval of the Agenda
4. Approval of Meeting Report for May 26, 2022
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)

Items for Discussion:

7. Garden Villa Recreation Room Budget Report and Reserves Fund
8. Water Heater and Epoxy Flooring Budget Summary
9. 2022 Garden Villa Recreation Room Expenditures Summary with Pictures
10. 2023 Recreation Room Component Replacement List and Budget Review

Items for Future Agendas:

- TBD

Concluding Business:

- Sub-Committee Member Comments
- Date of Next Meeting: TBD
- Adjournment

Mark Laws, Chair
Ian Barnette, Staff Officer
Telephone: 268-2289