



OPEN MEETING

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

**Wednesday, March 1, 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 and submit comments or questions regarding virtual meetings using one of two options:

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.
2. By calling (949) 268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and unit number.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Report for November 3, 2022
4. Chair's Remarks
5. Member Comments - (Items Not on the Agenda)

Items for Discussion:

6. Garden Villa Recreation Room Budget Fund
7. 2023 Garden Villa Recreation Room Expenditures Summary
8. 2023 Recreation Room Component Replacement List and Budget

Items for Future Agendas:

- TBD

Concluding Business:

- Sub-Committee Member Comments
- Date of Next Meeting: July 5, 2023
- Adjournment

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