



**SPECIAL MEETING OF THE MAINTENANCE AND CONSTRUCTION COMMITTEE  
2019 BUSINESS PLANNING MEETING**

**Thursday, May 24, 2018 – 9:30 A.M.  
Laguna Woods Village Community Center Board Room  
24351 El Toro Road**

**AGENDA**

1. Call to Order
2. Acknowledgement of Press
3. Approval of Agenda
4. Chair Comments
5. Member Comments (Items Not on the Agenda)

**Items for Discussion and Consideration**

6. Review Maintenance Service Levels  
2019 Proposed Business Plan, *Version B*
7. Review Reserve Expenditures Plan  
2019 Proposed Business Plan, *Version B*

**Concluding Business**

8. Committee Member Comments
9. Adjournment

Bill Walsh, Chair  
Ernesto Munoz, Staff Officer  
Telephone: (949) 268-2281

**OPEN MEETING**

**SPECIAL MEETING OF THE THIRD LAGUNA HILLS MUTUAL  
MAINTENANCE AND CONSTRUCTION COMMITTEE  
2019 BUSINESS PLANNING MEETING**

**Thursday, May 24, 2018 – 9:30 A.M.  
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**ITEMS BELOW WILL BE ISSUED UNDER SEPARATE  
COVER**

**Agenda Item 6. Review Maintenance Service Levels  
2019 Proposed Business Plan, Version B**

**Agenda Item 7. Review Reserve Expenditures Plan  
2019 Proposed Business Plan, Version B**