



OPEN SESSION

**REGULAR OPEN MEETING OF THIRD LAGUNA WOODS MUTUAL
ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE**

**Monday September 27, 2021: 9:30AM - 11:30AM
VIRTUAL/IN PERSON MEETING**

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 three options:

1. Via Zoom : <https://us06web.zoom.us/j/93156707417>
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.
3. 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. Acknowledgement of Media
3. Approval of Agenda
4. Approval of Meeting Report – August 23, 2021
5. Chair's Remarks
6. Member Comments - (Items Not on the Agenda)
7. Department Head Update

Consent:

All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.

8. Monthly Mutual Consent Report (Attachment 1, PDF Page 7)

Items for Discussion:

9. ACM Comparison Report (Attachment 2, PDF Page 9)
10. Contractor Violation Policy (Attachment 3, PDF Page 15)
 - A. Contractor Violation List (Attachment 4, PDF Page 29)
11. Demolition Permits

Items for Future Discussion & Agendas:

- Manor Alterations News Bulletin Topics
- Water Heater Enclosure Alternatives
- Alternative Wood Flooring Material



Concluding Business:

12. Committee Member Comments
13. Date of Next Meeting – October 25, 2021
14. Adjournment