



**OPEN SESSION**

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

**Tuesday, December 29, 2020 – 9:30AM  
VIRTUAL 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 two options:

1. Via email to [meeting@vmsinc.org](mailto: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. Acknowledgement of Media
3. Approval of Agenda
4. Approval of Meeting Minutes – September 28, 2020
5. Chair's Remarks
6. Member Comments - *(Items Not on the Agenda)*
7. Division Manager Update
  - A. Temporary Staff, Computer Malware, Status of Programs & Data Recovery
  - B. Triage Consent Approval Status (Water Heater, A/C, Bathroom Integrity)
  - C. Asbestos Staff Training

**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. None

**Status of Mutual Consents:**

9. Mutual Consents Report

**Variance Requests:**

10. Variance Request – Mr. Michael and Jean Nick of 5551-B (Casa Monaco, 13) – Request to Modify Alteration Patio Enclosure on Previously Extended Common Area
11. Variance Request – Ms. Amy Lim of 5569-B (Casa Siena, 11R) – Request to Add Third Bathroom within Separate Interest Area of Unit

**Items for Discussion:**

12. Asbestos and Lead Hazardous Materials
13. Realtor's Meeting
14. Standard Plans & Classifications
15. Document Package for Mutual Consent Applications



16. Demolition & Renovation Mutual Consents Reviewed Simultaneously Presently Implemented
17. Contractor's Meeting and Future Communication Methodology
18. Items of Potential "Over-Reach"

Items for Future Discussion & Agendas:

- Standard Plans Update Cost Estimates

Concluding Business:

19. Committee Member Comments
20. Date of Next Meeting – January 25, 2021
21. Adjournment