



**OPEN SESSION**

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

**Monday January 24, 2022: 9:30AM - 11:30AM  
VIRTUAL ZOOM 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](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.

**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 – December 27, 2021
5. Chair's Remarks
6. Member Comments - (Items Not on the Agenda)
7. Division Manager 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. Staff Report – Contractor Violation Policy (Attachment 2, PDF Page 9)
10. ACM: Legal Involvement Progress & Dual Mutual Involvement – Update from Chairman
11. Staff Report – Alteration Fee Schedule (Attachment 3, PDF Page 23)
12. Staff Report - Policy for Requests for Handrails in Common Area (Attachment 4, PDF Page 33)

**Items for Future Discussion & Agendas:**

- Manor Alterations News Bulletin Topics

**Concluding Business:**

13. Committee Member Comments
14. Date of Next Meeting – February 28, 2022
15. Adjournment