



OPEN MEETING

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

**Tuesday, June 8, 2021 – 1:30 PM
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. Join the Committee meeting via a Zoom link at: <https://us06web.zoom.us/j/89908743388>
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 the Agenda
4. Approval of Meeting Report for February 23, 2021
5. Chair's Remarks
6. Member Comments - (*Items Not on the Agenda*)

Items for Discussion:

7. GV Rec Room Budget Reserves Fund
8. 2021 GV Rec Room Budget
9. Water Heater and Epoxy Flooring Budget Summary
10. 2021 GV Rec Room Expenditures Summary
11. Rec Room Component Replacement List

Items for Future Agendas:

- TBD

Concluding Business:

- Sub-Committee Member Comments
- Date of Next Meeting: TBD
- Adjournment

Lynn Jarrett, Chair
Maurice Boctor, Interim-Staff Officer
Telephone: 268-2289