



**THE THIRD LAGUNA HILLS MUTUAL
MAINTENANCE AND CONSTRUCTION COMMITTEE**

Monday, May 4, 2020 - 1:30 PM

Virtual On-Line Meeting - The Community Center is closed and this will be a virtual meeting that Members can view on Village Television. Member comments will be read during the meeting. Please send your comments to the Committee by calling (949) 268-2020 or by email to meeting@vmsinc.org.

NOTICE OF MEETING AND AGENDA

- 1. Call to Order**
- 2. Acknowledgement of Media**
- 3. Approval of the Agenda**
- 4. Approval of Meeting Report for March 2, 2020**
[Item #4 Meeting Report for March 2, 2020.pdf](#)
- 5. Chair's Remarks**
- 6. Member Comments (Items Not on the Agenda)**
- 7. Department Head Update**

ITEMS FOR DISCUSSION:

- 8. Third Mutual Project Log**
[Item #8 Third Mutual Project Log.pdf](#)

ITEMS FOR FUTURE AGENDAS:

- Dryer Timer Reset Costs to Extend Drying Time
- Restructure Paint Program to Accommodate Trim Cycle Buildings
- Proposed EV Charging Station Locations (July)
- Programs Report (March, September)
- Entryway Modifications for all GV Buildings (General Services)
- Ramp Request at B3244 (pending Entryway Modification Report)

CONCLUDING BUSINESS:

- 9. Committee Member Comments**
- 10. Date of Next Meeting - July 6, 2020**
- 11. Adjournment**