



**OPEN MEETING**

**REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL  
MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Wednesday, October 24, 2018 - 9:00 a.m.  
Laguna Woods Village Community Center Board Room  
24351 El Toro Road**

**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 for August 22, 2018
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. Project Log
9. Maintenance Programs Reports
10. Expenditures Report & Variance Explanations
11. Toilet Replacement Report

**Reports:**

12. Pilot Program for Fire Avert Devices
13. Operating Fund Year End Projections

**Items for Future Agendas:**

- Appliance Repair Cost Review for Staff vs. Vendor
- Copper Pipe Supply Line Leak Report (December 2018)

**Concluding Business:**

Committee Member Comments

Date of Next Meeting – December 26, 2018

Adjournment

Carl Randazzo, Chair  
Ernesto Munoz, Staff Officer  
Telephone: 949-268-2281