



OPEN MEETING

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

**Friday, May 15, 2020 - 1:00 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. 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.
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 Report for February 26, 2020
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/Project Priorities for the Remainder of 2020

Items for Discussion:

9. Modified Work Plan for Resuming Operations (oral discussion)
10. Moisture Intrusion - Associated Costs and Possible Ways to Reduce the Costs (oral discussion)
11. Current Amount of Service Orders on Hold in Database (see attachment)

Reports:

12. Review Proposal to Evaluate Existing Walkway Lighting

Items for Future Agendas:

- Strategic locations of electric vehicle charging stations in the Village
- Develop a responsibility matrix for residential unit components (June)
- Copper pipe supply line leak report (February, June & December)
- Drainage Improvements to prevent foundation issues

Concluding Business:

Committee Member Comments
Date of Next Meeting – June 24, 2020
Adjournment