



OPEN MEETING

**REGULAR MEETING OF THE UNITED LAGUNA HILLS MUTUAL
ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE**

**Thursday, February 15, 2018 – 9:30 a.m.
Laguna Woods Village Community Center Sycamore Room
24351 El Toro Road**

NOTICE AND AGENDA

1. Call to Order
2. Acknowledgement of Media
3. Approval of the Agenda
4. Approval of Meeting Report for January 17, 2018
5. Committee Chair 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.

None

Items for Discussion and Consideration:

8. 312-F (Cordoba 1A6) - Install Windows in Existing Patio Wall Openings
9. 442-B (Cordoba 1A4R) - Room Repurposing, Window Resizing and Wall Revisions
10. 765-A (La Corona, Plan 3B) - Request to Retain Patio Enclosure
11. Discuss a Future Contractor Forum

Reports:

None

Items for Future Agendas

Begin Review and Updates to Existing Standards

Concluding Business:

12. Committee Member Comments
13. Date of Next Meeting - March 15, 2018
14. Adjournment

Janey Dorrell, Chair
Kurt Wiemann, Staff Officer
Eve Morton, Alterations Coordinator: 949-268-2565