



**SPECIAL MEETING OF THE MAINTENANCE AND CONSTRUCTION COMMITTEE
2019 BUSINESS PLANNING MEETING**

**Tuesday, May 22, 2018 – 9:30 A.M.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

AGENDA

1. Call to Order
2. Acknowledgement of Press
3. Approval of Agenda
4. Chair Comments
5. Member Comments (Items Not on the Agenda)

Items for Discussion and Consideration

6. Review Maintenance Service Levels
2019 Proposed Business Plan, *Version B*
7. Review Reserve Expenditures Plan
2019 Proposed Business Plan, *Version B*

Concluding Business

8. Committee Member Comments
9. Adjournment

Don Tibbetts, Chair
Ernesto Munoz, Staff Officer
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