



OPEN SESSION

**REGULAR OPEN MEETING OF UNITED LAGUNA WOODS MUTUAL
ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE**

**Thursday, January 21, 2021 – 9:30AM
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 Minutes – December 17, 2020
5. Chair's Remarks
6. Member Comments - *(Items Not on the Agenda)*
7. Division Manager Update - New Internal VMS Temporary Staff to Respond to Calls & Emails

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.

Items for Discussion and Consideration:

8. Review of Consents Issued/Delayed (Attachment #1)
 - i. Backlog
 - ii. Pending Request Status
 - iii. Communication Plans
 - iv. Proposed Solutions
9. Financial Analysis
10. Revised Forms (Attachment #2)
11. Asbestos Plan
 - i. Status of Meeting
 - ii. Agenda of Meeting
 - iii. Status of 3rd Party Representative
12. Goals of Manor Alterations

Items for Future Discussion & Agendas:

- Standard Details Update Cost Estimates

Concluding Business:

13. Committee Member Comments



UNITED LAGUNA WOODS
M U T U A L

14. Date of Next Meeting – February 18, 2021
15. Adjournment