



OPEN MEETING

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

Wednesday, June 23, 2021 - 9:30 AM

24351 El Toro Road – Board Room & Zoom

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings in-person and virtually. To submit comments or questions virtually for Committee meetings, please use of the following three options:

1. Join by Zoom by clicking this link: <https://us06web.zoom.us/j/91797258413>
2. 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.
3. 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 April 28, 2021
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. Solar Production Report
9. Project Log (June 2021)

Items for Discussion and Consideration:

10. Suggested Project Log Improvements (Ernesto Munoz)
11. Plumbing Repairs - Epoxy vs. Pipe Replacement (Chair Randazzo)
12. Proactive Approach with Plumbing to Reduce Damage Restoration Events (President Margolis)

Items for Future Agendas:

- Solutions for Clogged Gutter/Downspout (General Services)
- Develop a responsibility matrix for residential unit components
- Drainage Improvements to prevent foundation issues

Concluding Business:

13. Committee Member Comments
14. Date of Next Meeting – August 25, 2021
15. Adjournment