



## **OPEN MEETING**

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

**Wednesday, October 27, 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 one 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](mailto: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 August 25, 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

#### **Items for Discussion and Consideration:**

10. Additional Electric Usage Reimbursement Request

#### **Items for Future Agendas:**

- Preferred Appliance Vendor Review (Dan Hoxie)
- Solutions for clogged gutters/downspouts (General Services)

#### **Concluding Business:**

11. Committee Member Comments
12. Date of Next Meeting – December 22, 2021
13. Adjournment