

OPEN MEETING

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

Friday, December 18, 2020 - 9:30 AM

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:

- 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.
- 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

- Call to Order
- Acknowledgement of Media
- Approval of Agenda
- Chair's Remarks
- Member Comments - *(Items Not on the Agenda)*
- 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.

- Copper Pipe Supply Line Leak Report
- Maintenance Expenditures and Variance Explanations
- Solar Production Report

Oral Discussion:

- Project Log Review
- Work Deferred by Residents
- Gutter Installations & Gutter Guards

Items for Future Agendas:

- Project Log Improvements (February)
- Copper Pipe Supply Line Leak Report (February, April, August & December)

- Strategic Locations of Electric Vehicle Charging Stations in the Village
- Develop a Responsibility Matrix for Residential Unit Components
- Drainage Improvements to Prevent Foundation Issues

Concluding Business:

- Committee Member Comments
- Date of Next Meeting – February 24, 2021
- Adjournment