

## OPEN MEETING

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

**Friday, November 20, 2020 - 1:00 PM**

#### **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](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.
- 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.*

- Solar Production Report

#### **Oral Discussion:**

- Project Log
  - review the work that has re-started since the first week in August
  - review the work that is anticipated to be completed this year
  - gutter replacement program
- Update on 829-C Plumbing Repair
- Implementation Plan for 15-year Paint Program

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

- Strategic locations of electric vehicle charging stations in the Village
- Copper pipe supply line leak report (February, June & December)

- Develop a responsibility matrix for residential unit components
- Drainage Improvements to prevent foundation issues

Concluding Business:

- Committee Member Comments
- Date of Next Meeting – December 23, 2020
- Adjournment