



OPEN MEETING

REGULAR OPEN MEETING OF THE GOLDEN RAIN FOUNDATION CLUBHOUSE RENOVATION AD HOC COMMITTEE*

**Tuesday, February 27, 2024 at 1:30 p.m.
24351 El Toro Road, Laguna Woods, CA 92637
Board Room & Virtual with 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 two options:

1. Join the committee meeting via Zoom by clicking this link:
<https://us06web.zoom.us/j/87076413800>
or by calling 1-669-900-6833, Webinar ID: 870 7641 3800.
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.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for January 3, 2024
5. Chair's Remarks
6. Member Comments (*Items Not on the Agenda*)

Items for Discussion:

7. Signs at Clubhouse 1
8. Clubhouse 1 Pool Lockers
9. Clubhouse 1 Update
10. PAC Preliminary Interior Design
11. Review Committee Charter

Concluding Business:

12. Committee Member Comments
13. Date of Next Meeting: TBD
14. Adjournment

*A quorum of the GRF Board or more may also be present at the meeting.

Egon Garthoffner – Chair
Guy West – Staff Officer
Telephone: 949-268-2380