



SPECIAL OPEN MEETING

SPECIAL OPEN MEETING OF THE GOLDEN RAIN FOUNDATION MAINTENANCE AND CONSTRUCTION COMMITTEE*

**Thursday, December 1, 2022 – 3:30 p.m.
24351 El Toro Road, Laguna Woods, CA 92637
Board Room and Virtual with Zoom**

At this time, Laguna Woods Village owners/residents are welcome to participate in all open committee meetings virtually. To submit comments or questions virtually for committee meetings, please use one of the following two options:

1. Join the committee meeting via a Zoom link at: <https://us06web.zoom.us/j/86352887800> or by calling 669-444-9171 Webinar ID: 863 5288 7800
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. Your name and unit number must be included.

NOTICE AND AGENDA *This Meeting May Be Recorded*

1. Call to Order
2. Acknowledgement of Media
3. Approval of the Agenda
4. Chair's Remarks
5. Member Comments
6. 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.

7. None

Items for Discussion and Consideration:

8. Building E Space Utilization Study Request for Proposals (RFP)

Concluding Business:

9. Committee Member Comments
10. Date of Next Meeting: Monday, December 12, 2022 at 1:00 p.m. at Clubhouse 5
11. Adjourn

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