



**SPECIAL OPEN MEETING**

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

**Wednesday, June 29, 2022 – 1:30 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/83704785327> or by calling 669-900-6833 Webinar ID: 837 0478 5327
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. 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.*

None

Items for Discussion and Consideration:

7. Building E Feasibility Study Report – Presented by Rengel+co. Architects

Concluding Business:

8. Committee Member Comments
9. 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