

OPEN MEETING

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
SECURITY AND COMMUNITY ACCESS COMMITTEE**

**Thursday, February 22, 2018 – 1:30 p.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

AGENDA

- | | |
|--|---------------|
| 1. Call to Order | Annette Soule |
| 2. Acknowledgment of Media | Annette Soule |
| 3. Approval of the Agenda | Annette Soule |
| 4. Approval of Meeting Report | Annette Soule |
| 5. Chair's Remarks | Annette Soule |
| 6. Member Comments (Items Not on the Agenda) | Annette Soule |

Reports:

- | | |
|--|---------|
| 7. Disaster Preparedness Task Force Report | Tim Moy |
| 8. RV Update | Tim Moy |
| 9. Noteworthy Incidents | Tim Moy |
| 10. Security Statistics | Tim Moy |

Items for Discussion and Consideration:

- | | |
|---------------------------------------|---------|
| 11. Golf Cart Policies and Procedures | Tim Moy |
| 12. Variance Request | Tim Moy |
| 13. Long-Term Vehicle Parking | Tim Moy |
| 14. Security Relocation | Tim Moy |
| 15. Clubhouse Generators | Tim Moy |
| a. Club House | |
| b. Gate House | |

Items for Future Agendas:

None

Concluding Business:

16. Committee Member Comments
17. Date of Next Meeting – April 26, 2018 at 1:30 p.m.
18. Adjournment

Annette Soule, Chair
Tim Moy, Staff Officer
Telephone: 268-2356