



OPEN MEETING

**REGULAR OPEN MEETING OF THE GOLDEN RAIN FOUNDATION
CLUBHOUSE 1 (CH1) RENOVATION AD HOC COMMITTEE**

Monday, June 1, 2020 - 2:00 p.m.

VIRTUAL ONLINE 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:

1. 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.
2. 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

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Chair's Remarks
5. Member Comments (Items Not on the Agenda)
6. Department Head Update

DISCUSSION

7. Review Design Renovation Options

CONCLUDING BUSINESS

8. Committee Member Comments
9. Date of Next Meeting: TBD
10. Adjournment

Joe Fitzekam, Chair
Ernesto Munoz, Staff Officer
Telephone: 268-2281