



## **OPEN MEETING**

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

**Friday, July 9, 2021 - 11:00 a.m.**

**24351 El Toro Road – Community Center, Board Room/Zoom Meeting**

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 three options:

1. Join by Zoom by clicking this link: <https://us06web.zoom.us/j/88134037062>
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. Name and unit number must be included.
3. 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. Approval of Meeting Report for March 23, 2021
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

### **NEW BUSINESS**

8. Review Draft RFP for Programmatic Study
9. Discuss Clubhouse Room Rental Reservations
10. Discuss Expanding Ad-Hoc Committee (to include all Clubhouses)

### **CONCLUDING BUSINESS**

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

Egon Garthoffner, Chair  
Guy West, Staff Officer  
Telephone: 268-2281