



OPEN MEETING

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

Friday, October 23, 2020 - 1:00 p.m.

VIRTUAL ON LINE 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. ~~Approval of the Meeting Report for August 31, 2020 (not available)~~
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

ITEMS FOR DISCUSSION

8. Retaining Architectural Services for the Programmatic Study
9. Renovation Suggestions from the Ad Hoc Committee

CONCLUDING BUSINESS

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

Bert Moldow, Chair
Ernesto Munoz, Staff Officer
Telephone: 268-2281