



OPEN MEETING

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

**Tuesday, March 23, 2021 - 10:00 a.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 three options:

1. Join the meeting via Zoom by using this link: <https://zoom.us/j/94113087685>
2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name Third Parking Subcommittee 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 the Meeting Report for October 23, 2020
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

NEW BUSINESS

8. Pre-bid Discussion with Architectural Firms for a Programmatic Study

CONCLUDING BUSINESS

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

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