



OPEN MEETING

REGULAR OPEN MEETING OF THE GOLDEN RAIN FOUNDATION CLUBHOUSE RENOVATION AD HOC COMMITTEE

**Monday, November 29, 2021 – 1:00 PM
Hybrid – In Person & Virtual Meeting
Board Room – 24351 El Toro Road**

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. Join the Committee meeting via a Zoom link at: <https://us06web.zoom.us/j/86790649230> or by calling 1-669-900-6833, Access Code: 86790649230
2. 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.

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 October 29, 2021
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

Items for Discussion:

8. CH1 Specifications for New Doors and Windows in All Rooms
9. CH1 Improvements for Floors, Kitchen Counters and Cabinets in Dining Rooms 2 & 3
10. CH1 Outdoor Sound Reduction Recommendation for the Drop-In Lounge (Guy West)
11. CH1 Improvements for the Art/Music Room
12. CH1 Possible Improvements for the Game Room
13. CH2 Echo Retardation Work for Small Meeting Room (Guy West)

Items for Future Agendas:

- CH1 Planning for Main Lounge Rejuvenation

Concluding Business:

14. Committee Member Comments
15. Date of Next Meeting: TBD
16. Adjournment

Egon Garthoffner, Chair
Guy West, Staff Officer
Telephone: 268-2380