



Laguna Woods Village owner/residents are welcome to participate in committee meetings and submit comments or questions regarding virtual committee 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 manor 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 manor number.

OPEN MEETING

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY
ACTIVITIES COMMITTEE
Thursday, August 13, 2020 – 1:30 p.m.
VIRTUAL MEETING
Laguna Woods Village Community Center
24351 El Toro Road
AGENDA**

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for June 11, 2020
5. Chair's Remarks
6. Department Head Update
7. Member Comments (Items Not on the Agenda)

Consent:

8. Financial Statement

Reports:

9. Amendment to GRF Recreation Department Policy
10. Outdoor Fitness Equipment

Items for Discussion and Consideration:

11. Equestrian Financial Report
12. 2021 Estimated Equestrian Fees
13. Garden Center Operating Rules
 - a. Compliance Update
14. Proposed Outdoor Activity List

Items for Future Agendas:

15. Budget and Financial Analysis



Concluding Business:

16. Committee Member Comments

17. Date of Next Meeting – September 10, 2020 at 1:30 p.m.

18. Adjournment

Bunny Carpenter, Chair
Brian Gruner, Staff Officer
Telephone: 597-4270