

OPEN MEETING**REGULAR OPEN MEETING OF THE GOLDEN RAIN FOUNDATION
MAINTENANCE AND CONSTRUCTION COMMITTEE**

Friday, October 30, 2020 - 9:00 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 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 Meeting Report for October 14, 2020
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

Items for Discussion and Consideration:

8. Review of HVAC Recommendations from AMS Mechanical Services

Items for Future Agendas:

- UV and HEPA type filters for the Community Center
- High Rise & Dual Flush Toilet Replacements at Clubhouses
- Electric Gate at Garden Center II

Concluding Business:

9. Committee Member Comments
10. Date of Next Meeting:
Special Closed Session: November 13, 2020
Regular Open Session: December 9, 2020
11. Adjournment

Egon Garthoffner, Chair
Ernesto Munoz, Staff Officer
Telephone: 268-2281