

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

Wednesday, April 14, 2021 - 9:30 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://us06web.zoom.us/j/99465596924>
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.
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 Meeting Report for February 10, 2021
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update

Consent:

All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.

8. Project Log

Reports:

9. Upgrade of GRF Facilities with High Rise & Dual Flush Toilets (Ian Barnette)
10. Report for Solar Pilot Light in Employee Parking Lot (Ian Barnette)
11. Tennis Court Resurfacing - Statement of Need (Brian Gruner)

Items for Review and Oral Discussion:

12. Presentation for Proposed EV Charging Stations (Chris Naylor)
13. Update on Gate 16 Golf Driving Range Improvement Project (Brian Gruner)
14. PAC Stage Rigging (Guy West)
15. Building E Assessment (Guy West)
16. Filtration Systems for Clubhouses (Bert Moldow)

Items for Future Agendas:

- Electric Gate at Garden Center II

Concluding Business:

17. Committee Member Comments
18. Date of Next Meeting: June 9, 2021
19. Adjournment