



**OPEN MEETING**

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL  
GARDEN VILLA RECREATION ROOM SUB-COMMITTEE**

**Monday, February 10, 2020 – 2:00 p.m.  
Laguna Woods Village Community Center BOARD Room  
24351 El Toro Road**

**NOTICE AND AGENDA**

*This Meeting May Be Recorded*

1. Call to Order
2. Acknowledgement of Media
3. Approval of the Agenda
4. Approval of Meeting Report for October 14, 2019
5. Chair's Remarks
6. Member Comments - *(Items Not on the Agenda)*

**Items for Discussion:**

7. Cervitors (oral discussion)
8. Refrigerators (oral discussion)
9. Carpet Tiles (oral discussion)
10. Painting (oral discussion)
11. Kitchen Renovations (oral discussion)
12. Ladies Room Countertops (oral discussion)
13. Billiard Table Tops (oral discussion)
14. Chair Replacements (oral discussion)
15. Kitchen and Bathroom Epoxy Flooring (oral discussion)
16. Blinds Replacement (oral discussion)
17. GV Rec Room Budget Reserves Fund
18. 2020 GV Rec Room Budget
19. 2020 GV Rec Room Renovation Summary
20. Rec Room Component Replacement List

**Items for Future Agendas:**

- TBD

**Concluding Business:**

- Sub-Committee Member Comments
- Date of Next Meeting: TBD
- Adjournment

Lynn Jarrett, Chair  
Velny Soren, Staff Officer  
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