



OPEN MEETING

REGULAR MEETING OF THIRD LAGUNA HILLS MUTUAL ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE*

**Monday, January 08, 2024 – 1:30 p.m.
Laguna Woods Village Board Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions virtually using one of the following options:

1. Join the committee meeting via a Zoom link at: <https://us06web.zoom.us/j/93156707417> or by calling 669-900-6833 Webinar ID:93156707417.
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. Your name and unit number must be included.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call Meeting to Order
2. Approval of the Agenda
3. Approval of the Meeting Report for December 11, 2023
4. Remarks of the Chair
5. Member Comments - *(Items Not on the Agenda)*
6. Response to Member Comments
7. Department Head Update

8. Consent Calendar: *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.*
 - a. Over-The-Counter Variances

9. Variance Requests
 - a. None.

10. Items for Discussion and Consideration
 - a. Elimination of Low-Flow Toilet Statement of Compliance
 - b. Revision to Architectural Standard 8: Porch Lift/Elevators
 - c. Revision to Architectural Standard 21: Patio Slabs
 - d. Discussion on Flooring on 2nd and 3rd Floors

11. Items for Future Agendas
 - a. Revision to Resale Inspections Policy
 - b. Proposed Architectural Standard 41B: Solar Panels, 3 Story Buildings
 - c. Proposed Architectural Standard 41C: Solar Panels, Carports and Patio Covers

12. Committee Member Comments
13. Date of Next Meeting: Monday, February 12, 2024 at 1:30 p.m.
14. Adjournment

*A quorum of the Third Board or more may also be present at the meeting.

Jim Cook, Chair
Alan Grimshaw, Manor Alterations Manager
Telephone: 949-597-4616