



OPEN SESSION

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

**Monday, January 25, 2021 – 9:30AM
VIRTUAL 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. Acknowledgement of Media
3. Approval of Agenda
4. Approval of Meeting Minutes – December 29, 2020
5. Chair's Remarks
6. Member Comments - *(Items Not on the Agenda)*
7. Division Manager 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.

None.

Items for Discussion:

8. Document Package for Mutual Consent Applications (Attachment #1)
9. Items of Potential "Over-Reach"
 - A. Classification I, II, III
10. Asbestos Rules & Regulations Meeting – ACSC Committee to Establish Date

Items for Future Discussion & Agendas:

- Standard Details Update Cost Estimates
- Ongoing Real Estate Meetings

Concluding Business:

11. Committee Member Comments
12. Date of Next Meeting – February 22, 2021
13. Adjournment