

**CLOSED MEETING**

**MEMBER HEARINGS COMMITTEE MEETING  
OF UNITED LAGUNA WOODS MUTUAL BOARD OF DIRECTORS,  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**EXECUTIVE SESSION NOTICE AND AGENDA**

Thursday, February 22, 2018 – Willow Room • 9:00 AM  
Laguna Woods Village Community Center

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1. Call Meeting to Order – Juanita Skillman, Chair
2. Establish Quorum – Juanita Skillman, Chair
3. Approval of the Agenda
4. Approval of Minutes
5. Damage Reimbursement Hearings
6. Meet & Confer
7. Member Disciplinary Hearings
8. Adjournment