

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

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