



CLOSED MEETING

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

EXECUTIVE SESSION NOTICE AND AGENDA

Thursday, June 7, 2018 – Willow Conference 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. Consent Calendar
 5. Disciplinary Hearings
 6. Adjournment