



CLOSED SESSION

**THIRD BOARD SPECIAL EXECUTIVE SESSION OF THE THIRD LAGUNA HILLS
MUTUAL BOARD OF DIRECTORS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT
CORPORATION**

**Thursday, December 20, 2018 - 9:30 a.m.
Laguna Woods Village Community Center, 24351 El Toro Road
Cypress Room**

EXECUTIVE SESSION NOTICE AND AGENDA

The purpose of this meeting is to conduct a member disciplinary hearing.

- 1. Call meeting to Order**
- 2. Establish Quorum**
- 3. Approval of Agenda**
- 4. Member Disciplinary Hearing**
- 5. Adjournment**