

CLOSED MEETING

**EXECUTIVE HEARINGS COMMITTEE MEETING
OF THIRD LAGUNA HILLS MUTUAL BOARD OF DIRECTORS,
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

EXECUTIVE SESSION NOTICE AND AGENDA

Tuesday, January 23, 2018 – Willow Conference Room, 9:00 AM
Laguna Woods Village Community Center

1. Call Meeting to Order – Steve Parsons, Chair
2. Establish Quorum – Steve Parsons, Chair
3. Approval of the Agenda
4. Approval of Minutes
5. Damage Reimbursement Hearings
6. Member Disciplinary Hearings
7. Disciplinary Hearing Updates Report
8. Adjournment