

**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**

Wednesday, March 28, 2018 – Willow Conference Room, 1:00 PM  
Laguna Woods Village Community Center

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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. Adjournment