

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, May 22, 2018 – Willow Conference Room, 1:00 PM
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. Discuss and Consider Disciplinary Violations
8. Adjournment