



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, August 28, 2018 – Willow Conference Room, 9:00 a.m.
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. Member Disciplinary Hearings
6. Damage Reimbursement Hearings
7. Adjournment