

CLOSED MEETING

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

Tuesday, December 12, 2017
Laguna Woods Village Community Center
Sycamore Room • 9 a.m.

1. Call Meeting to Order
2. Establish Quorum
3. Approval of the Agenda
4. Discuss and Consider Common Area Damage Reimbursement Hearings
5. Discuss and Consider Member Disciplinary Hearings
6. Previous Hearing Report
7. Adjournment