

**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**

Monday October 24, 2017  
Laguna Woods Village Community Center  
**Willow Room • 1:00 PM**

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