



**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**

Thursday, October 10, 2019 – Sycamore Room, 9:00 a.m.  
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. Common Area Damage Reimbursement Hearings
6. Member Disciplinary Hearings
7. Update
8. Adjournment