



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, December 28, 2023 – Sycamore Room/Virtual Meeting, 9:00
a.m.
Laguna Woods Village Community Center

1. Call Meeting to Order – Mark Laws, Chair
2. Establish Quorum – Mark Laws, Chair
3. Approval of the Agenda
4. Approval of Minutes
5. Member Meeting Request
6. Member Disciplinary Hearings
7. Common Area Damage Reimbursement Hearings
8. Updates
9. Adjournment