



**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, February 23, 2023 – Sycamore Room/Virtual Meeting, 9:00 a.m.  
Laguna Woods Village Community Center

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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 Disciplinary Hearings
6. Common Area Damage Reimbursement Hearings
7. Third Executive Hearings Committee Charter
8. Pre-Hearing Staff Report
9. Update
10. Adjournment