



**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, August 24, 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. Internal Dispute Resolution
6. Member Disciplinary Hearings
7. Common Area Damage Reimbursement Hearings  
*All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by the members of the Committee, such items(s) shall be subject of further discussion and action by the Committee.*
8. Updates
9. Adjournment