



SPECIAL 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, September 7, 2023 –
Board Room/Virtual Meeting, 1:30 p.m.
Laguna Woods Village Community Center

1. Call Meeting to Order – Mark Laws, Chair
2. Establish Quorum – Mark Laws, Chair
3. Meet and Confer/ Internal Dispute Resolution
4. Adjournment