



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

Tuesday, January 22, 2019 – Board Room, 1:00 p.m.
Laguna Woods Village Community Center

1. Call Meeting to Order – Steve Parsons, Chair
2. Establish Quorum – Steve Parsons, Chair
3. Approval of the Agenda
4. Approval of Minutes
5. Delinquent Accounts - Consent Calendar
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 members of the Committee, such item(s) shall be subject of further discussion and action by the Committee.
6. Common Area Damage Reimbursement Hearings
7. Member Disciplinary Hearings
8. Adjournment