



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, July 11, 2024 at 3 p.m.

Willow Room

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. Internal Dispute Resolution Meeting (IDR)
5. Adjournment