



**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, January 13, 2022 – Sycamore Room, 9:00 a.m.  
Laguna Woods Village Community Center

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1. Call Meeting to Order – Annie McCary, Chair
2. Establish Quorum – Annie McCary, 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. Member Disciplinary Hearings
7. Update
8. Adjournment