



**CLOSED MEETING**

**EXECUTIVE MEMBERS HEARING COMMITTEE MEETING  
OF UNITED LAGUNA WOODS MUTUAL BOARD OF DIRECTORS,  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**EXECUTIVE SESSION NOTICE AND AGENDA**

Thursday, August 23, 2018 – Willow Room • 9:00 AM  
Laguna Woods Village Community Center

- 
1. Call Meeting to Order – Juanita Skillman, Chair
  2. Establish Quorum – Juanita Skillman, Chair
  3. Approval of the Agenda
  4. Approval of Minutes
  5. Disciplinary Hearings for 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. Damage Reimbursement Hearings
  7. Member Disciplinary Hearings
  8. Adjournment