



CLOSED MEETING

**MEMBER HEARINGS COMMITTEE MEETING
OF UNITED LAGUNA WOODS MUTUAL BOARD OF DIRECTORS,
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

SESSION NOTICE AND AGENDA

Thursday, January 12, 2023– Sycamore Room/Virtual Meeting,
9:00 a.m.
Laguna Woods Village Community Center

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1. Call Meeting to Order – Pearl Lee, Chair
 2. Establish Quorum –Pearl Lee, Chair
 3. Approval of the Agenda
 4. Approval of Minutes
 - a. December 8, 2022 Executive Meeting
 5. Member Disciplinary Hearings
 6. Meet and Confer
 7. Damage Restoration Hearings
 8. Adjournment