



CLOSED MEETING

**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, February 8, 2024
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. January 4, 2024 – Special Executive Meeting
 - b. January 11, 2024 - Executive Meeting
 5. Meet & Confer/ Internal Dispute Resolution
 6. Member Disciplinary Hearings
 7. Damage Reimbursement Hearings
 8. Updates
 9. Adjournment