



**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, August 10, 2023  
Willow 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. July 13, 2023 Executive Meeting
  5. Delinquent Accounts  
*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. Meet and Confer
  7. Member Disciplinary Hearings
  8. Damage Reimbursement Hearings
  9. Updates
  10. Adjournment