



**SPECIAL CLOSED MEETING**

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

**EXECUTIVE SESSION NOTICE AND AGENDA**

Thursday, February 1, 2024  
Sycamore Room/Virtual Meeting, 9:00 a.m.  
Laguna Woods Village Community Center

- 
1. Call Meeting to Order – Pearl Lee, Chair
  2. Establish Quorum – Pearl Lee, Chair
  3. Approval of the Agenda
  4. Damage Reimbursement Hearings
  5. Updates
  6. Adjournment