

**CLOSED MEETING**

**SPECIAL EXECUTIVE HEARINGS COMMITTEE MEETING  
OF THIRD LAGUNA HILLS MUTUAL BOARD OF DIRECTORS,  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**EXECUTIVE SESSION NOTICE AND AGENDA**

Tuesday September 26, 2017

Laguna Woods Village Community Center

**Willow Room • 1:00 PM**

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1. Call Meeting to Order – Rosemarie diLorenzo Dickins, Chair
  2. Establish Quorum – Rosemarie diLorenzo Dickins, Chair
  3. Approval of the Agenda
  4. Approval of the Minutes
  5. Hold Damage Reimbursement Hearings
  6. Hold Member Disciplinary Hearings
  7. Update on Previous Hearings
  8. Adjournment