



**CLOSED MEETING**

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

**EXECUTIVE SESSION NOTICE AND AGENDA**

Thursday, September 8, 2022 – Sycamore Room/Virtual Meeting, 9:00 a.m.  
Laguna Woods Village Community Center

---

1. Call Meeting to Order – Annie McCary, Chair
2. Establish Quorum – Annie McCary, Chair
3. Approval of the Agenda
4. Approval of Minutes
5. Member Disciplinary Hearings
6. Common Area Damage Reimbursement Hearings
7. Update
8. Adjournment