



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, December 22, 2022 – Sycamore Room/Virtual Meeting, 9:00 a.m.
Laguna Woods Village Community Center

1. Call Meeting to Order – Mark Laws, Chair
2. Establish Quorum – Mark Laws, Chair
3. Approval of the Agenda
4. Approval of Minutes
5. Member Disciplinary Hearings
6. Common Area Damage Reimbursement Hearings
7. Discuss and Approve Executive Hearings Committee Charter
8. Discuss and Consider Compliance Hearing Pre-Screening
9. Update
10. Adjournment