



SPECIAL 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

Wednesday, June 26, 2024 – Sycamore Room/Virtual Meeting, 11:00 a.m.
Laguna Woods Village Community Center

1. Call Meeting to Order – Jim Cook, Acting Chair
2. Establish Quorum – Jim Cook, Acting Chair
3. Approval of the Agenda
4. Internal Dispute Resolution Meeting (IDR)
5. Updates
6. Adjournment