



CLOSED MEETING

**MEMBER HEARINGS COMMITTEE MEETING
OF UNITED LAGUNA WOODS MUTUAL BOARD OF DIRECTORS,
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

EXECUTIVE SESSION NOTICE AND AGENDA

Thursday, July 26, 2018 – Willow Room • 9:00 AM
Laguna Woods Village Community Center

-
1. Call Meeting to Order – Juanita Skillman, Chair
 2. Establish Quorum – Juanita Skillman, Chair
 3. Approval of the Agenda
 4. Approval of Minutes
 5. Election Hearings
 6. Damage Reimbursement Hearings
 7. Meet & Confer
 8. Member Disciplinary Hearings
 9. Adjournment