



**CLOSED MEETING**

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

**EXECUTIVE SESSION NOTICE AND AGENDA**

Thursday, December 14, 2023  
Sycamore Room/Virtual Meeting, 9:00 a.m.  
Laguna Woods Village Community Center

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1. Call Meeting to Order – Pearl Lee, Chair
  2. Establish Quorum – Pearl Lee, Chair
  3. Approval of the Agenda
  4. Approval of Minutes
    - a. November 2, 2023 – Special Executive Meeting
    - b. November 9, 2023 - Executive Meeting
  5. Meet & Confer/ Internal Dispute Resolution
  6. Member Disciplinary Hearings
  7. Damage Reimbursement Hearings
  8. Updates
  9. Adjournment