



**CLOSED MEETING**

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

**SESSION NOTICE AND AGENDA**

Thursday, April 13, 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. March 9, 2023 Executive Meeting
  5. Delinquent Accounts – Consent Calendar

*All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be subject of further discussion and action by the Committee.*
  6. Member Disciplinary Hearings
  7. Meet and Confer
  8. Damage Reimbursement Hearings
  9. Update
  10. Adjournment