



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, June 13, 2024
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. May 9, 2024 – Executive Meeting
 - b. June 7, 2024 – Special 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. Meet & Confer/ Internal Dispute Resolution Meetings
 7. Common Area Damage Reimbursement Hearings
 8. Updates
 9. Adjournment