



CLOSED MEETING

**EXECUTIVE HEARINGS COMMITTEE MEETING OF THE GOLDEN RAIN
FOUNDATION OF LAGUNA WOODS MUTUAL BOARD OF DIRECTORS,
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

EXECUTIVE SESSION NOTICE AND AGENDA

Thursday, January 4, 2023 – Willow Room/Virtual Meeting, 9:00 a.m.
Laguna Woods Village Community Center

1. Call Meeting to Order – Yvonne Horton, Chair
2. Establish Quorum – Yvonne Horton, Chair
3. Approval of the Agenda
4. Approval of the Report
 - a. December 7, 2023
5. Member Disciplinary Hearings
6. Updates
7. Adjournment