



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, February 1, 2024 – 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. January 4, 2024
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 and Confer
7. Member Disciplinary Hearings
8. Updates
9. Adjournment