



SPECIAL OPEN MEETING

SPECIAL OPEN MEETING OF THIRD LAGUNA HILLS MUTUAL, A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

NOTICE AND AGENDA

**Thursday, April 11, 2024 at 9:30 a.m.
24351 El Toro Road, Laguna Woods, California
BOARD ROOM/VIRTUAL MEETING**

<https://us06web.zoom.us/j/94899806730>

The purpose of this meeting is to discuss and consider the results of the 2023 Audit Report prepared by KPMG as required by Article 12 of the Third bylaws dated June 17, 2014 and to fill one vacancy resignation in accordance with Civil Code §7724.

- 1. Call Meeting to Order / Establish Quorum – President Laws**
- 2. State Purpose of Meeting – President Laws**
- 3. Approval of the Agenda**
- 4. Members' Comments**
- 5. Entertain a Motion to Accept the 2023 Audit Report**
- 6. Introduction of Third Candidates**
 - David Veeneman
- 7. Candidate Opening Statements** (Each candidate will be given 2 minutes to give an opening statement)
- 8. Candidate Interviews** (Each candidate will be given 1-2 minutes to answer questions from the board)
- 9. Candidate Closing Statements** (Each candidate will be given 2 minutes to give a closing statement)

- 10. Entertain a Motion to Commence Balloting**
- 11. Entertain a Motion to Cease Balloting**
- 12. Tabulation of Ballots and Announce Results – Corporate Secretary**
- 13. Directors' Comments**
- 14. Adjournment**