



SPECIAL OPEN MEETING

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

NOTICE AND AGENDA

**Friday, May 31, 2024 at 10:00 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 fill two VMS Board Director vacancies in accordance with Civil Code §7724, and perform some administrative actions of the Third Board.

- 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. Introduction of VMS Candidates:**
 - John Cornell
 - Andy Ginocchio
 - James Glassman
 - Ruth Johnson
- 6. Candidate Opening Statements** (Each candidate will be given 2 minutes to give an opening statement)
- 7. Candidate Interviews** (Each candidate will be given 1-2 minutes to answer questions from the board)
- 8. Candidate Closing Statements** (Each candidate will be given 2 minutes to give a closing statement)
- 9. Entertain a Motion to Commence Balloting**
- 10. Entertain a Motion to Cease Balloting**

- 11. Tabulation of Ballots and Announce Results – Corporate Secretary**
- 12. Entertain a Motion to Update Committee Assignments**
- 13. Entertain a Motion to Record a Lien**
- 14. Entertain a Motion to Request a Meeting of GRF Corporate Members**
- 15. Directors Comments**
- 16. Adjournment**