



SPECIAL OPEN MEETING

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

**Friday, September 29, 2023, at 9:30 a.m.
Laguna Woods Village Community Center
Board Room/Virtual Meeting
24351 El Toro Road
Laguna Woods California**

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

Dial by Phone: +1 669-900-6833

Webinar ID: 948 9980 6730

The purpose of this meeting is to tabulate the ballots for the Third Annual Election to elect four board members: three year terms ending in 2026 at the annual election in accordance with Civil Code §5110

- 1. Call Meeting to Order / Establish Quorum – President Laws**
- 2. State Purpose of Meeting – President Laws**
- 3. Acknowledgement of Inspectors of Election – Catherine and Andrew Burkhart, UniLect Election Services**
- 4. Counting of the 2023 Ballots for the Third Board Openings (Four 3-year terms ending in 2026)**
- 5. Announcement of Ballot Results – Catherine Burkhart, UniLect Election Service**
- 6. Member Comments**
- 7. Adjournment**