



SPECIAL OPEN MEETING

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

NOTICE AND AGENDA

**Wednesday, December 6, 2023 at 1:30 p.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 one vacancy in accordance with Corporate Code §7224

- 1. Call Meeting to Order / Establish Quorum – President Laws**
- 2. State Purpose of Meeting – President Laws**
- 3. Approval of the Agenda**
- 4. Introduction of Third Candidates:**
 - Deborah Allen
 - Reza Karimi
- 5. Candidate Opening Statements** (Each candidate will be given 2 minutes to give an opening statement)
- 6. Candidate Interviews** (Each candidate will be given 1-2 minutes to answer questions from the board)
- 7. Candidate Closing Statements** (Each candidate will be given 2 minutes to give a closing statement)
- 8. Entertain a Motion to Commence Balloting**
- 9. Entertain a Motion to Cease Balloting**
- 10. Tabulation of Ballots and Announce Results – Assistant Corporate Secretary**
- 11. Members' Comments**

12. Directors' Comments

13. Adjournment