



OPEN MEETING
AMENDED 12/4/20

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

Friday, December 4, 2020, at 1:30 P.m.
24351 El Toro Road, Laguna Woods, California
VIRTUAL MEETING

**The purpose of this meeting is tabulate the ballots for the Third Mutual Annual Election to vote to
for the restatement of the Third Bylaws and CC&Rs in accordance with Civil Code §5110**

- 1. Call Meeting to Order / Establish Quorum – President Parsons**
- 2. State Purpose of Meeting – President Parsons**
- 3. Acknowledgement of Inspector of Election – Catherine Burkhart, UniLect Election Services**
- 4. Statement by President Parsons**
- 5. Open Forum**
- 6. Adjournment**