



OPEN MEETING

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

Friday, January 8, 2021, at 11:30 a.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**

Third Members only may address the Board of Directors or the Inspector of Elections. The Board reserves the right to limit the total amount of time allotted for member comments. Member should call (949) 268-2020 or email meeting@vmsinc.org to request to speak

- 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. Counting of the 2020 Ballots for the Restatement of the Third Bylaws & CC&Rs (by mutual)**
- 5. Announcement of Ballot Results – Catherine Burkhart, UniLect Election Service**
- 6. Adjournment**