



OPEN MEETING

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

NOTICE AND AGENDA

THIRD SPECIAL ELECTION INFORMATION MEETING

Friday, May 14, 2021
Laguna Woods Village Community Center
Virtual Meeting • 9:30 a.m.

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1. Welcome and Acknowledgement of Press, Village TV, and Attendees – Vice President McCary
 2. Introduction of the Board Officers – Vice President McCary
 3. “How We Got Here” Insurance – Director Mutchnick
 4. Disasters and the Relationship to Insurance -- Director Jarrett
 5. New Amend Article XI, Section 1 of the CC&Rs – Vice President McCary
 6. Board Member Responses to Pre-submitted Resident Questions
 7. Concluding Remarks and Adjournment – Vice President McCary