



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 MEETING
TOWN HALL**

Friday, May 21, 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 Members** – Vice President McCary
 3. **New Amendment Article XI, Section 1 of the CC&Rs** – Vice President McCary
 4. **Member Comments (Three Minutes per Speaker)**
At this time Members only may address the Board of Directors regarding items not on the agenda and within the jurisdiction of this Board of Directors. The Board reserves the right to limit the total amount of time allotted for the Open Forum. Members can join the Zoom Meeting by clicking on the link <https://zoom.us/j/94899806730> or call (949) 268-2020 or email meeting@vmsinc.org to request to speak.
 5. **Board Member Responses**
 6. **Concluding Remarks and Adjournment** – Vice President McCary