



OPEN MEETING

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

**Friday, October 1, 2021, 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 Annual Election to elect three board members term ending at the annual election in 2024 in accordance with Civil Code §5110

- 1. Call Meeting to Order – President Parsons**
- 2. State Purpose of Meeting – President Parsons**
- 3. Acknowledgement of Inspectors of Election – Catherine and Andrew Burkhart, UniLect Election Services**
- 4. Counting of the 2021 Ballots for the Third Board Openings (three 3-year terms ending in 2024 at the annual meeting)**
- 5. Announcement of Ballot Results – Catherine Burkhart, UniLect Election Service**
- 6. Member Comments**
- 7. Adjournment**